



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/A39-2021/

6th April, 2021

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 Complaints for the quarter ended 31st March, 2021

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 5th April, 2021 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 31st March, 2021.

Sr- No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 st January, 2021	0
2	No. of Investor Complaints received during the quarter 31 st March, 2021	0
3	No. of Investor Complaints disposed of during the quarter 31 st March, 2021	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 31 st March, 2021	0

Copy of the letter dated 5th April, 2021 of the RTA is enclosed.

Please take the above information on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS-2723

Encl: As above

Date : 05th April, 2021

To,

Company Secretary
The Indian Hume Pipe Company Limited

Dear Sir/Madam,

Sub: Statement of Investor complaints for the quarter ended 31st March, 2021 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please refer the below Investor grievance details for the period from 01.01.2021 to 31.03.2021.

1.	No. Investor Complaints pending at the beginning of quarter	NIL
2.	No. of Investor Complaints received during the quarter.	NIL
3.	No of Investor Complaints disposed of during the quarter	NIL
4.	No. of Investor Complaints remaining unresolved at the end of the quarter.	NIL

This is for your information and record.

Yours faithfully,
For **Link Intime India Pvt Ltd.**



Authorised Signatory



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CIN : L51500MH1926PLC001255

HP/SEC/A39-2021/

31st March, 2021

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons and their Immediate Relatives will be closed from Thursday, 1st April, 2021 till 48 hours after the declaration of fourth Quarter and Annual Audited Financial Results for the year ending 31st March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke,
Company Secretary
FCS:2723



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CIN : L51500MH1926PLC001255

HP/SEC/

9th March, 2021

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

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 pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following duplicate share certificate is issued in lieu of original share certificate reported as lost/misplaced by Ms. Heather Frank D'Mello, Legal heir of late Michael Francis D'Mello, the deceased Shareholder as under:

Folio-No.	Duplicate Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
003277	14660	266561 - 266960	400	Michael Francis D'Mello

This is for information and record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS:2723



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CIN : L51500MH1926PLC001255

HP/SEC/

12th February, 2021

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub : Unaudited quarterly financial results for the 3rd quarter ended 31st December, 2020.

Further to our letter dated 11th February, 2021, wherein we had submitted the unaudited quarterly financial results for the 3rd quarter ended 31st December, 2020, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 12th February, 2021.

This is for your information and record

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl: As above.

S. M. Mandke
Company Secretary
FCS-2723



NEWSPAPER : BUSINESS STANDARD

SUBJECT : FINANCIAL RESULTS

DATE : 12-02-2021

MUMBAI | FRIDAY, 12 FEBRUARY 2021 **Business Standard****The Indian Hume Pipe Co. Ltd.**Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.
CIN: L51500MH1926PLC00 1255 • Tel: +91-22-2261 8091 • Fax: +91-22-2265 6863
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020**

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Unaudited	Unaudited
		Quarter ended December 31, 2020	Nine months ended December 31, 2020	Quarter ended December 31, 2019
1	Total Income from Operations	28212.49	78761.36	39496.24
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	639.63	520.41	1637.28
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	639.63	520.41	1637.28
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	443.28	354.80	1291.42
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	461.95	416.30	1283.98
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	-	-	-
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	0.91*	0.73*	2.66*
	b) Diluted : (₹)	0.91*	0.73*	2.66*

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter and nine months ended December 31, 2020, 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 nine months ended December 31, 2020 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 11, 2021.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi
Chairman & Managing Director
DIN : 00050594Place : Mumbai
Date : February 11, 2021



NEWSPAPER :

सकाळ

DATE :

मुंबई, शुक्रवार,
१२ फेब्रुवारी २०२१

SUBJECT : FINANCIAL RESULTS



दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद्र हिंसाचंद्र मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००९, भारत
CIN: L51500MH19226PLC001255 • फोन: +९१-२२-२२६९ ८०९९ • फॅक्स: +९१-२२-२२६५ ६८६३
• ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही आणि नऊमाहीच्या
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने डिसेंबर ३१, २०२०	संपलेले नऊ महिने डिसेंबर ३१, २०२०	संपलेले तीन महिने डिसेंबर ३१, २०१९
१	कारभाराद्वारे एकूण उत्पन्न	२८२१२.४९	७८७६९.३६	३९४९६.२४
२	कालावधीसाठी निव्वळ नफा/(तोटा) (घट, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	६३९.६३	५२०.४९	१६३७.२८
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	६३९.६३	५२०.४९	१६३७.२८
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	४४३.२८	३५४.८०	१२९९.४२
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	४६९.९५	४९६.३०	१२८३.९८
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	९६८.९४	९६८.९४	९६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	-	-	-
८	प्रति समभाग भिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपघात)	०.९९*	०.७३*	२.६६*
	ब) सीमांकित : (रूपघात)	०.९९*	०.७३*	२.६६*

नोंद:

- वरील तपशील हा सेबी (लिस्टिंग अॅण्ड डिसक्लोजर रीग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंज सेसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही आणि नऊमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ डिसेंबर, २०२० रोजी संपलेल्या कंपनीच्या तिमाही आणि नऊमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंज सेबी वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिट कॅमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक ११ फेब्रुवारी, २०२१ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता

राजस र. दोग्री

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : ११ फेब्रुवारी, २०२१



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HP/SEC/

11th February, 2021

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Mumbai - 400 001

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

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, 2020.

Thanking you,



For The Indian Hume Pipe Company Limited

(S. M. Mandke)
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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PRESS RELEASE

Third Quarter (FY 2020-21)

The Indian Hume Pipe Company Ltd (IHP) reported total revenue of **Rs.282.12 Crores**, for the 3rd quarter of the financial year 2020-21 as against **Rs.394.96 Crores**, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of Rs.31.15 Crores and a Net Profit of Rs.4.43 Crores as against Rs.42.78 Crores and Rs.12.91 Crores reported respectively in the corresponding quarter of the previous year.

Nine Month Period (FY 2020-21)

The Company reported total revenue of Rs.787.61 Crores for the 9 months period of the current financial year as against Rs.1230.45 Crores in the corresponding period of the previous year.

The Company has reported an EBIDTA of Rs.78.98 Crores and the Net Profit of Rs.3.55 Crores as against an EBIDTA of Rs.135.88 Crores and a Net Profit of Rs. 48.07 Crores in the corresponding period of the previous year.

The operations in this period were impacted. Due to nationwide lockdown imposed to control COVID-19 pandemic in Q1 and subsequently it took time to gather momentum in project execution and supply chain management. Though gross margins were stable, net profit is lower due to non-absorption of fixed cost on 36% lower volume of turnover.

Order Book

The estimated balance value of the work as at 31st January, 2021 is Rs.4691.57 Crores as against Rs.3661.73 Crores as at 31st January, 2020.

The Company is L1 in one project having value of Rs.162.23 Crores as at 31st January, 2021.

For THE INDIAN HUME PIPE CO. LTD.,



Place : Mumbai
Date : 11th February, 2021

RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR



The Indian Hume Pipe Co. Ltd.

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HP/SEC/

11th February, 2021

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Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Re. : Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited quarterly financial results for the 3rd quarter ended 31st December, 2020.

This is further to our letter dated 1st February, 2021 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 3rd quarter ended 31st December, 2020.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2020 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 11th February, 2021 along with the Limited Review Report for the 3rd quarter ended 31st December, 2020 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

The Board meeting commenced at 3.00 p.m. and concluded at 4.14 p.m.

Kindly take the same on record.

Thanking you,



For The Indian Hume Pipe Company Limited

(S. M. Mandke)
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended March 31, 2020 Audited
		December 31, 2020 Unaudited	September 30, 2020 Unaudited	December 31, 2019 Unaudited	December 31, 2020 Unaudited	December 31, 2019 Unaudited	
1	Revenue						
	a. Revenue from operations	27988.35	28512.38	39287.96	78273.86	122670.08	162362.23
	b. Other income	224.14	108.96	208.28	487.50	374.62	505.01
	Total revenue	28212.49	28621.34	39496.24	78761.36	123044.70	162867.24
2	Expenses						
	a. Cost of materials consumed	1236.30	1864.52	3039.26	4456.24	10919.82	13858.66
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	168.66	(55.38)	232.31	(138.98)	21.91	335.74
	c. Construction expenses	20885.78	20628.11	27925.84	57654.23	86654.73	112777.36
	d. Manufacturing and other expenses	153.29	191.26	385.40	513.33	1149.11	1509.92
	e. Employee benefits expense	1598.71	1658.79	2016.04	5007.95	5994.66	7831.35
	f. Finance costs	1971.89	1982.17	2122.42	5887.51	5620.91	7658.48
	g. Depreciation and amortisation expenses	503.59	497.45	518.52	1489.74	1282.62	1844.97
	h. Other expenses	1054.84	1232.46	1619.17	3370.93	4716.07	7014.83
	Total expenses	27572.86	27999.38	37858.96	78240.95	116359.83	152831.31
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	639.63	621.96	1637.28	520.41	6684.87	10035.93
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (loss) from ordinary activities before tax (3+4)	639.63	621.96	1637.28	520.41	6684.87	10035.93
6	Tax expenses						
	a. Current tax	190.00	-	337.77	190.00	1643.25	2518.04
	b. Deferred tax	6.35	156.53	8.09	(24.39)	235.06	177.05
	Total tax expenses	196.35	156.53	345.86	165.61	1878.31	2695.09
7	Net profit / (loss) from ordinary activities after tax (5-6)	443.28	465.43	1291.42	354.80	4806.56	7340.84
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	Net profit / (loss) for the period (7+8)	443.28	465.43	1291.42	354.80	4806.56	7340.84
10	Other comprehensive income						
	a. Items not to be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	(39.71)	50.31	(25.82)	(57.76)	(368.62)	(353.90)
	- Equity instruments through other comprehensive income	50.62	27.32	12.46	110.30	(13.94)	(76.89)
	- income tax relating to items that will not be reclassified to profit or loss	7.76	(14.41)	5.92	8.96	98.07	97.18
	b. Items to be reclassified to profit or loss	-	-	-	-	-	-
	Other comprehensive income / (loss) for the period (net of tax)	18.67	63.22	(7.44)	61.50	(284.49)	(333.61)
11	Total comprehensive income / (loss) for the period (9+10)	461.95	528.65	1283.98	416.30	4522.07	7007.23
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	968.94	968.94	968.94	968.94
13	Other equity						55895.79
14	Earnings per share (of ₹ 2/- each) (*not annualised)						
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	0.91*	0.96*	2.66*	0.73*	9.92*	15.15
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	0.91*	0.96*	2.66*	0.73*	9.92*	15.15

9



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 for the quarter and nine months ended December 31, 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 11, 2021. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 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 The operations in this quarter continued to be impacted by pre-cautionary measures adopted to contain COVID-19 pandemic. The project execution and supply chain management is gathering momentum slowly. As the operations are not fully normalised, the results for the quarter are not comparable with corresponding and previous quarter. The Company expects to recover the carrying value of its assets.
- 5 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 6 The effective date of the implementation of the Code on Social Security, 2020 is yet to be notified by the Government and the rules for quantifying the financial impact are yet to be framed. The Company will assess and will give appropriate effect in financial results in the period in which the Code becomes effective.
- 7 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the period under review.

For THE INDIAN HUME PIPE CO. LTD.

**RAJAS
RATANCHAND
DOSHI**

Digitally signed by RAJAS RATANCHAND DOSHI
DN: cn=RA, o=Personal,
2.5.4.20=460654c1e49c4afa7d4ac8dbe2b49a37
066c8e6c1b7a5a991ba7d29470abf4c,
postalCode=400006, st=Maharashtra,
serialNumber=817a8cacb941d670c0b69aa7f8c
60734e4e79e563d1c42668b00a928b104c,
cn=RAJAS RATANCHAND DOSHI
Date: 2021.02.11 15:37:17 +05'30'

**RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR**



Place : Mumbai

Date : February 11, 2021

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, 2020 ("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 amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 express a conclusion on the Statement based on our review.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.


Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 amended, 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 Digitally signed
by KEDAR
PRAKASH
RAJE
PRAKASH Date: 2021.02.11
15:48:42 +05'30'
RAJE

Kedar Rajee
(Partner)

(Membership No. 102637)
(UDIN: 21102637AAAAAZ6175)

 Mumbai, 11 February 2021



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

2nd February, 2021

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 : Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the 3rd quarter ended 31st December, 2020.

Further to our letter dated 1st February, 2021 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing newspapers cutting of Public Notice for advance intimation of Board Meeting for consideration of Un-audited Financial Results for the 3rd quarter ended 31st December, 2020. These notices were published on 2nd February, 2021 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



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.indianhumpipe.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 Thursday, 11th February, 2021 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2020.

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

By order of the Board

For The Indian Hume Pipe Company Limited,

S. M. Mandke

Company Secretary

Place : Mumbai

Date : 1st February, 2021



दि इंडियन ह्युम पाईप कंपनी लिमिटेड

CIN : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाउस, ५, वालचंद हिराचंद रोड, बॅलार्ड ईस्टेट, मुंबई ४०० ००१

दूरध्वनी : +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१

फॅक्स : +९१-२२- २२६५६८६३ संकेतस्थळ : www.indianhumpipe.com

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंट्स) नियमन २०१५ चे नियमन ४७ आणि २९ सह वाचावा, ३१ डिसेंबर २०२० तिसऱ्या तिमाही अखेरसाठी अलेखापरिष्कृत आर्थिक परिणामाच्या विचारार्थ कंपनीच्या संचालक मंडळाची बैठक गुरुवार, ११ फेब्रुवारी २०२१ रोजी मुंबई येथे होणार आहे.

या सूचनेमधील माहिती कंपनीचे संकेतस्थळ www.indianhumpipe.com येथे आणि स्टॉक एक्सचेंजचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com येथे सुद्धा उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये

दि इंडियन ह्युम पाईप कंपनी लिमिटेडकरिता

एस.एम. मांडके

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : १ फेब्रुवारी २०२१



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

1st February, 2021

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,

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

Sub : Advance Intimation of Board Meeting to be held on 11th February, 2021 for considering unaudited financial results for the 3rd quarter ended 31st December, 2020.

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 Thursday, 11th February, 2021 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2020.

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

Please take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS 2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2021/

16th January, 2021

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

By the letter dated 11th December, 2020, the Company had informed the Exchange about the receipt of Letter of Acceptance from State Water & Sanitation Mission, Lucknow, Government of Uttar Pradesh (SWSM) for Water Supply Schemes in various villages of "Kanpur Division" in Uttar Pradesh for the work of Rs.550 Crores. The exact contract value of the work will be finalised after submission of the Detail Project Reports by the Company to the department within 6 months from list of villages provided by the Department.

The Company has received revised Letter of Acceptance from State Water & Sanitation Mission, Lucknow, Government of Uttar Pradesh (SWSM) for the same Water Supply Schemes after cancellation of above Letter of Acceptance by SWSM. The revised project areas of Kanpur Division are Auraiya, Etawah, Farukhabad, Kanpur Rural, Kanpur Urban and Kannauj Districts and the value of Work order will be about Rs.400 crores which is as per the minimum amount of Tender. However work order value will be determined after submission of Detail Project reports by the Company to the SWSM from list of villages to be provided by them. The Company will keep the Exchange updated when the value of Work order is determined.

Please take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2021/

14th January, 2021

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

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

BSE Scrip Code: 504741

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.198.80 crores (excluding GST) from Minor Irrigation and Ground Water Development Division, Kalaburgi, Karnataka Government for the work of Filling of tanks in Kalaburgi (south) Taluka of Kalaburgi district by lifting Water from Bennethora Reservoir for ground water development & drinking water purpose on turnkey basis including operation and maintenance for 5 years.

The project is to be completed within 24 months.

The Agreement will be signed in due course.

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

11th January, 2021

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2020 vide report dated 7th January, 2021, issued by M/s. Jagdish Patel & Co. Company Secretaries.

Please take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.



JAGDISH PATEL & CO.
COMPANY SECRETARIES

The Indian/76/31.12.2020/16

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483.

Date: 07/01/2021

To,
The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House, 2nd Floor,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai-400 001

CERTIFICATE

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. 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, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31st December, 2020** as per Annexure I.

FOR JAGDISH PATEL & CO.,
Unique Code No.: P1991GJ052300
Company Secretaries,

Partner

CS Ronak Kalathiya

UDIN: A037007B001883676





Annexure – I
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.12.2020
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	48447170	100.00
11.	Listed Capital (as per company records)	48447170	100.00
12.	Held in dematerialised form in NSDL	44054847	90.93
13.	Held in dematerialised form in CDSL	3792648	7.83
14.	Physical	599675	1.24
15.	Total No. of shares (12+13+14)	48447170	100.00

16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL
-----	----------------------------------------------------------------------	-----





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction - Forfeiture, Any other (to specify):						

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
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 :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jagdish Patel & Co, Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi-396191 Tele Fax: (0260) 2431655, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Monali Bhandari- ACS 27091; Contact No. 9320887217 CS Ronak Kalathiya- ACS 37007; Contact No.9821885692
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- rnt.helpdesk@linkintime.co.in www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

Partner
CS Ronak Kalathiya
UDIN: A037007B001883676
Date: 07/01/2021





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

5th January, 2021

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018**

We are enclosing herewith certificate dated 5th January, 2021 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31st December, 2020, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.

Date: 05.01.2021

To,
Company Secretary
The Indian Hume Pipe Company Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma
VP – Corporate Registry





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

2nd January, 2021

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 : Intimation regarding Loss of Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received intimation from M/s Link Intime India Private Limited, RTA about loss of share certificates and request for issue of duplicate share certificates by the heir of deceased shareholder as detailed below.

Folio-No.	Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder
006960	000690	621651 - 621750	100	SULOCHANA DUSHYANT
006960	014176	24539226 - 24539325	100	DESAI

We request you to kindly take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS 2723



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

30th December, 2020

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by Designated Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Designated Persons and their Immediate Relatives will be closed from **Thursday, 31st December, 2020** till the expiry of 48 hours after declaration of Unaudited Financial Results for the 3rd quarter and nine months period ending on 31st December, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Rajas R. Doshi
Chairman & Managing Director



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

11th December, 2020

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

The Company has received Letter of Acceptance from State Water & Sanitation Mission, Namami Gange & Rural Water Supply Department (SWSM), Lucknow, Government of Uttar Pradesh for providing water supply schemes in 550 villages of Kanpur Division in Uttar Pradesh at an approximate value of Rs. 550 Crores.

Please take note that as per Tender condition the total contract value of the work for 550 villages will be finalized and awarded after submission of Detailed Project Report (DPR) by the Company and approved by the State Government. Further the submission of DPR will be in tranches and need to be submitted within 180 days from the date of receipt of list of villages by the Company from SWSM. Thereafter Letter of Acceptance will be issued for each scheme and multipartite agreement will be signed. However, minimum work to the tune of Rs. 400 Crores is guaranteed as per Tender condition.

The project is to be completed within 21 months from the date of signing of multipartite agreements.

The Operation & Maintenance period is 10 years after completion of project.

The initial Agreement will be signed in due course.

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

4th December, 2020

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

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions in the format specified in the Accounting Standards for the half year ended 30th September, 2020.

Please take the above on your record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS 2723

Encl: As above



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CIN : L51500MH1926PLC001255

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020 PURSUANT TO REGULATION 23(9) OF SEBI (LODR), 2015

(Rs. In Lakhs)

No	Relationship	Name of the Related Party	Nature of transaction	Share Holding		As at
				No. of Shares	% of total Shares of the Company	September 30, 2020
1	Key Management Personnel	Mr. Rajas R Doshi	Salary and perquisites Commission	*409150	0.84	81.11 -
		Mr. Mayur R Doshi	Salary and perquisites Commission Rent Received	172070	0.36	74.42 - -
2	Relative of Key Management Personnel	Mrs. Jyoti R Doshi.	Sitting Fees Commission	313330	0.65	2.40 -
3	Holding Company	IHP Finvest Ltd.	Rent And Other Charges Paid Security Deposit Other charges received	31934160	65.92	65.48 - -
4	Ultimate Holding Company	Ratanchand Investment Pvt Ltd	Other Charges Received	872320	1.80	-
5	Enterprise over which KMP is able to exercise significant influence	Mobile Systems India Pvt Ltd	Other Charges Received	-	-	-
		Raj Jyoti Trading & Investment Pvt Ltd.	Other Charges Received	-	-	-
		Ratanchand Hirachand Foundation.	Corpus Donation Other Charges Received	-	-	-
		Walchand Hirachand Foundation.	Other Charges Received	-	-	-
		Smt. Pramila Shah Charity Foundation.	Other Charges Received	-	-	-
		Walchand Trust.	Other Charges Received	-	-	-
6	Other Related Party	Ms Anima B Kapadia (Non-executive Non-Independent Director)	Legal fees Commission Sitting Fees	-	-	- - 2.40

* Includes Shares held under HUF and Walchand Trust

For The Indian Hume Pipe Company Limited

Date : 03-12-2020



M S Rajadhyaksha
Chief Financial Officer



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

19th November, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 regarding Loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information through Company's RTA M/s Link Intime India Private Limited intimating loss of share certificate and request for issue of duplicate share certificate by the shareholder as detailed below.

Folio-No.	Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder
004058	000345	352406 - 353235	830	RADHIKA SHRIKRISHNA KIRTIKAR

We request you to kindly take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company limited,

S. M. Mandke
Company Secretary
FCS:2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

12th November, 2020

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 2nd quarter and 1st half-year ended 30th September, 2020.

Further to our letter dated 11th November, 2020, wherein we had submitted the Unaudited Quarterly Financial Results of the Company for the 2nd quarter and 1st half-year ended 30th September, 2020, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 12th November, 2020.

This is for your information and record

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS 2723

सकाळ

मुंबई, गुरुवार,
१२ नोव्हेंबर २०२०

७

महाराष्ट्र



दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००९. भारत
CIN: L51500MH1926PLC001255 • फोन: +९१-२२-२२६९ ८०९९ • फॅक्स: +९१-२२-२२६५ ६८६३
• ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही आणि सहामाहीकरीता
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने सप्टेंबर ३०, २०२०	संपलेले सहा महिने सप्टेंबर ३०, २०२०	संपलेले तीन महिने सप्टेंबर ३०, २०१९
१	कारभाराद्वारे एकूण उत्पन्न	२८६२१.३४	५०५४८.८७	३७१४३.७४
२	कालावधीसाठी निव्वळ नफा / (तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	६२१.९६	(११९.२२)	१८०४.९४
३	कालावधीसाठी करपूर्व निव्वळ नफा / (तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	६२१.९६	(११९.२२)	१८०४.९४
४	कालावधीसाठी करपश्चात निव्वळ नफा / (तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	४६५.४३	(८८.४८)	१४२०.८९
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा / (तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	५२८.६५	(४५.६५)	११४२.९७
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	९६८.९४	९६८.९४	९६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	-	-	-
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	०.९६*	(०.१८)*	२.९४*
	ब) सीमीकृत : (रूपयात)	०.९६*	(०.१८)*	२.९४*

नोंद:

- वरील तपशील हा सेबी (लिस्टिंग अॅण्ड डिसक्लोजर रीक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजेससोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही आणि सहामाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० सप्टेंबर, २०२० रोजी संपलेल्या कंपनीच्या तिमाही आणि सहामाहीअखेरच्या 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.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिटर कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक ११ नोव्हेंबर, २०२० रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता

राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : ११ नोव्हेंबर, २०२०



The Indian Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.

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, 2020

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Unaudited	Unaudited
		Quarter ended September 30, 2020	Half Year ended September 30, 2020	Quarter ended September 30, 2019
1	Total Income from Operations	28621.34	50548.87	37143.74
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	621.96	(119.22)	1804.94
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	621.96	(119.22)	1804.94
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	465.43	(88.48)	1420.89
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	528.65	(45.65)	1142.17
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	-	-	-
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	0.96*	(0.18)*	2.94*
	b) Diluted : (₹)	0.96*	(0.18)*	2.94*

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter and half year ended September 30, 2020, 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, 2020 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 meetings held on November 11, 2020.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi
Chairman & Managing Director
DIN : 00050594

Place : Mumbai
Date : November 11, 2020



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

11th November, 2020

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
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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 : Unaudited quarterly financial results for the 2nd quarter and 1st half-year ended 30th September, 2020

This is further to our letter dated 31st October, 2020 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, 2020.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2020 and half-yearly Statement of Assets and Liabilities, Cash Flows Statement together with other Notes duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 11th November, 2020 along with the Limited Review Report for the 2nd quarter ended 30th September, 2020 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

The Board meeting commenced at 3.30 p.m. and concluded at 4.16 p.m.

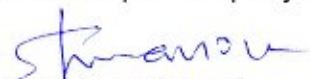
Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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 Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
 CIN : L51500MH1926PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

Sr. No.	PARTICULARS	Quarter ended					Year ended
		September 30, 2020	June 30, 2020	September 30, 2019	September 30, 2020	September 30, 2019	March 31, 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
a.	Revenue from operations	28512.38	21773.13	37062.62	50285.51	83382.12	162362.23
b.	Other income	108.96	154.40	80.92	263.36	166.34	505.01
	Total revenue	28621.34	21927.53	37143.74	50548.87	83548.46	162867.24
2	Expenses						
a.	Cost of materials consumed	1864.52	1355.42	3845.11	3219.94	7880.56	13858.66
b.	Changes in inventories of finished goods, work-in-progress and stock in trade	(55.38)	(252.26)	(184.48)	(307.64)	(210.40)	335.74
c.	Construction expenses	20628.11	16140.34	25623.49	36788.45	58728.89	112777.36
d.	Manufacturing and other expenses	191.26	168.78	372.82	360.04	763.71	1509.92
e.	Employee benefits expense	1658.79	1750.45	1927.10	3409.24	3978.82	7831.35
f.	Finance costs	1982.17	1933.45	1909.52	3915.52	3498.49	7658.48
g.	Depreciation and amortisation expenses	497.45	488.70	380.64	985.15	764.10	1644.97
h.	Other expenses	1232.46	1083.83	1464.61	2316.29	3096.90	7014.83
	Total expenses	27999.38	22668.71	35338.80	50668.09	78500.87	152831.31
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	621.96	(741.18)	1804.94	(119.22)	6047.59	10035.93
4	Exceptional items						
5	Profit / (loss) from ordinary activities before tax (3+4)	621.96	(741.18)	1804.94	(119.22)	6047.59	10035.93
6	Tax expenses						
a.	Current tax			107.48		1305.48	2516.04
b.	Deferred tax	156.53	(187.27)	276.57	(30.74)	226.97	177.05
	Total tax expenses	156.53	(187.27)	384.05	(30.74)	1532.45	2895.09
7	Net profit / (loss) from ordinary activities after tax (5-6)	465.43	(553.91)	1420.89	(88.48)	3515.14	7340.84
8	Extraordinary items (net of tax expenses)						
9	Net profit / (loss) for the period (7+8)	465.43	(553.91)	1420.89	(88.48)	3515.14	7340.84
10	Other comprehensive income						
a.	Items not to be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	50.31	(68.36)	(336.76)	(18.05)	(342.80)	(353.90)
	- Equity instruments through other comprehensive income	27.32	32.36	(31.48)	59.68	(26.40)	(76.89)
	- Income tax relating to items that will not be reclassified to profit or loss	(14.41)	15.61	89.52	1.20	92.15	97.18
b.	Items to be reclassified to profit or loss						
	Other comprehensive income / (loss) for the period (net of tax)	63.22	(20.39)	(278.72)	42.83	(277.05)	(333.61)
11	Total comprehensive income / (loss) for the period (9+10)	528.65	(574.30)	1142.17	(45.65)	3238.09	7007.23
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	968.94	968.94	968.94	968.94
13	Other equity						55895.79
14	Earnings per share (of ₹ 2/- each) (*not annualised)						
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	0.96*	(1.14)*	2.94*	(0.18)*	7.26*	15.15
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	0.96*	(1.14)*	2.94*	(0.18)*	7.26*	15.15



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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 for the quarter and half year ended September 30, 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 11, 2020. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 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 The operations in this quarter continued to be impacted by pre-cautionary measures adopted to contain COVID-19 pandemic. The project execution and supply chain management is gathering momentum slowly. As the operations are not fully normalised, the results for the quarter are not comparable with corresponding and previous quarter. The Company expects to recover the carrying value of its assets.
- 5 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 6 As approved by the Members of the Company at the 94th Annual General Meeting held on September 4, 2020, the Company on September 8, 2020 had paid dividend of ₹ 2.00 per equity share of the face value of ₹ 2 each aggregating ₹ 968.69 lakhs.
- 7 The effective date of the implementation of the Code on Social Security, 2020 is yet to be notified by the Government and the rules for quantifying the financial impact are yet to be framed. The Company will assess and will give appropriate effect in financial results in the period in which the Code becomes effective.


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8 STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Unaudited	Audited
	As at 30-09-2020	As at 31-03-2020
A ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	11946.20	12743.47
(b) Capital work-in-progress	227.55	149.41
(c) Investment property	670.71	683.92
(d) Intangible assets	62.69	76.20
(e) Right of use assets	612.41	696.19
(f) Financial assets		
(i) Investments	241.52	181.85
(ii) Trade receivables	8414.21	8589.40
(iii) Loans	371.17	374.48
(iv) Other financial assets	3211.74	3698.23
(g) Deferred tax assets (net)	822.09	790.15
(h) Income tax assets (net)	1900.19	1127.75
(i) Other non-current assets	6116.20	6060.36
Total non-current assets	34596.68	35171.43
2 Current Assets		
(a) Inventories	8008.84	7566.22
(b) Financial assets		
(i) Trade receivables	51996.55	62525.27
(ii) Cash and cash equivalents	613.10	1797.25
(iii) Bank balances other than cash and cash equivalents	2415.07	1382.99
(iv) Loans	212.58	213.44
(v) Other financial assets	742.60	1041.01
(c) Other current assets	96697.69	92682.64
Total current assets	160686.43	167208.82
Total assets	195283.11	202380.25
B EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	968.94	968.94
(b) Other equity	54881.20	55895.79
Total equity	55850.14	56864.73
Liabilities		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	5572.34	4369.41
(ii) Lease liability	397.59	496.00
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises		
- Total outstanding dues of creditors other than Micro and Small Enterprises	2524.14	2347.10
(iv) Other financial liabilities	1591.70	1579.08
(b) Provisions	537.30	532.56
(c) Other non-current liabilities	1998.28	2250.88
Total non-current liabilities	12621.35	11575.03
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	54386.86	61250.66
(ii) Lease liability	257.32	234.84
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	2049.07	1223.49
- Total outstanding dues of creditors other than Micro and Small Enterprises	45292.69	51713.11
(iv) Other financial liabilities	5342.15	2634.57
(b) Other current liabilities	18669.28	18076.95
(c) Provisions	293.66	286.29
(d) Current tax liabilities (net)	520.59	520.59
Total current liabilities	126811.62	133940.49
Total liabilities	139432.97	145515.52
Total equity and liabilities	195283.11	202380.25



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9 STATEMENT OF CASH FLOW

(₹ in Lakhs)

Particulars	Half year ended September 30,	
	2020	2019
	Unaudited	Unaudited
Cash flow from operating activities		
Profit after tax	(88.48)	3515.14
Adjustments for:		
Income tax expenses	(30.74)	1532.45
Finance costs	3915.62	3498.49
Interest income	(198.31)	(105.85)
Dividend income	(0.81)	(2.34)
Gain on disposal of Property, Plant and Equipment (net)	(0.20)	5.87
Depreciation and amortisation expenses	986.15	764.10
Allowance for expected credit loss	(78.47)	119.13
Bad debts written off	17.87	97.61
Liabilities no longer required written back	(0.15)	-
Operating profit before working capital changes	4522.48	9424.60
Movements in working capital:		
Decrease / (Increase) in trade & other receivables	7011.56	(22880.42)
Decrease / (Increase) in inventories	(442.62)	(1539.69)
Increase / (Decrease) in trade & other payables	(3178.68)	1822.37
Cash generated from operations	7912.76	(13173.14)
Income taxes paid (net)	(772.44)	(1824.92)
Net cash generated / (used in) operating activities	7140.32	(14998.06)
Cash flow from investing activities		
Dividend received	0.81	2.34
Interest received	193.03	98.74
Payments for acquisition of property, plant & equipment and Intangible assets	(108.69)	(2327.10)
Proceeds from disposal of property, plant & equipment	4.21	7.83
Changes in earmarked & margin account (net)	(555.65)	(282.85)
Net cash generated / (used in) investing activities	(466.29)	(2501.24)
Cash flow from financing activities		
Interest paid on borrowings	(3775.05)	(3397.71)
Proceeds from long term borrowings	3971.16	4977.67
Repayment of long term borrowings	(64.10)	(54.03)
(Repayment) / Proceeds of short term borrowings (net)	(7414.36)	10727.88
Repayments of lease liabilities (including interest thereon)	(160.64)	(145.29)
Dividend paid including DDT till previous year	(966.76)	(2089.10)
Net cash generated / (used in) from financing activities	(8408.75)	10009.42
Net (decrease) / increase in cash and cash equivalents	(1734.72)	(7489.88)
Cash and cash equivalents at the beginning of the year	(5806.95)	(2160.72)
Total cash and cash equivalents at the end of the year	(7541.67)	(9650.60)
Reconciliation of cash and cash equivalents considered for statement of cash flows		
Total cash and cash equivalents as per Balance Sheet	613.10	371.21
Cash credits / bank overdrafts	(8154.77)	(10021.81)
Total cash and cash equivalents as per statement of cash flows	(7541.67)	(9650.60)

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

Place : Mumbai
Date : November 11, 2020



For THE INDIAN HUME PIPE CO. LTD.

Rajin R Doshi
RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR

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10/11/20

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, 2020 ("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 amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 express a conclusion on the Statement based on our review.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 amended, 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}
{UDIN: 20102637AAAAEW8814}

Mumbai, 11 November 2020



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

11th November, 2020

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 : 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, 2020.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

PRESS RELEASE

Second Quarter (FY 2020-21)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹286.21 Crores, for the 2nd quarter of the financial year 2020-21 as against ₹371.44 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹31.02 Crores and a Net Profit of ₹4.65 Crores as against ₹40.95 Crores and ₹14.21 Crores reported respectively in the corresponding quarter of the previous year.

Six Month Period (FY 2020-21)

The Company reported a total income of ₹505.49 Crores for the 6 months period of the current financial year as against ₹835.48 Crores in the corresponding period of the previous year the Company has reported an EBIDTA of ₹47.83 Crores and the Net Loss of ₹0.88 Crores as against an EBIDTA of ₹93.10 Crores and a Net Profit of ₹35.15 Crores in the corresponding period of the previous year.

The operations in this period were impacted. In Q1, due to nationwide lockdown imposed to control COVID-19 pandemic and in Q2 the project execution and supply chain management is gathering momentum but not fully normalized. Though gross margins were stable, net profit impaired due to non-absorption of fixed cost on 39.5% lower volume of turnover.

Order Book

The estimated balance value of the work as at 31st October, 2020 is ₹4234.41 Crores as against ₹4011.25 Crores as at 31st October, 2019.



Place : Mumbai
Date : 11th November, 2020

For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/

2nd November, 2020

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 : Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2020.

Further to our letter dated 31st October, 2020 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing newspapers cutting of Public Notice for advance intimation of Board Meeting for consideration of Un-audited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2020. These notices were published on 2nd November, 2020 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

Business Standard MUMBAI | MONDAY, 2 NOVEMBER 2020



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 Wednesday, 11th November, 2020 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2020.

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.

By order of the Board
The Indian Hume Pipe Company Ltd.

S. M. Mandke,
Company Secretary

Place : Mumbai

Date : 31st October, 2020

सकाळ

मुंबई, सोमवार,
२ नोव्हेंबर २०२०



दि इंडियन ह्युम पाईप कंपनी लिमिटेड

CIN : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड,
बॉलार्ड इस्टेट, मुंबई ४०० ००१ दूरध्वनी : +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१
फॅक्स : +९१-२२-२२६५६८६३ संकेतस्थळ : www.indianhumepipe.com

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोझर रिक्वायरमेंट्स) नियमन २०१५ चे नियमन ४७ आणि २९ सह वाचावा, कंपनीच्या संचालक मंडळाची बैठक बुधवार, ११ नोव्हेंबर २०२० रोजी मुंबई येथे ३० सप्टेंबर २०२० दुसऱ्या तिमाही आणि पहिल्या सहामाहीअखेरसाठी अलेखापरिक्षित आर्थिक परिणामाच्या विचारार्थ होणार आहे. या सूचनेमधील माहिती कंपनीचे संकेतस्थळ www.indianhumepipe.com येथे आणि स्टॉक एक्सचेंजचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com येथे सुद्धा उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये
दि इंडियन ह्युम पाईप कंपनी लिमिटेड
एस. एम. मांडके
कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ३१ ऑक्टोबर २०२०



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

31st October, 2020

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,

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

Sub : Advance Intimation of Board Meeting to be held on 11th November, 2020 for considering unaudited financial results for the 2nd quarter and 1st half-year ended 30th September, 2020.

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, 11th November, 2020 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2020.

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

Please take the above intimation on your record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS 2723



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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

13th October, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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, 2020 issued Ms. Monali Bhandari, Partner of Jagdish Patel & Co., Company Secretaries, for the quarter ended 30th September, 2020.

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.



JAGDISH PATEL & CO.
COMPANY SECRETARIES

The Indian/76/30.09.2020/16

Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483.

Date: 12/10/2020

To,
The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House, 2nd Floor,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai-400 001

CERTIFICATE

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. 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, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **30th September, 2020** as per **Annexure I**.

FOR JAGDISH PATEL & CO.,
Unique Code No.: P1991GJ052300
Company Secretaries,

M. Bhandari

Partner
CS Monali Bhandari
UDIN: A027091B000914175





Annexure – I
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.09.2020
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	shares@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	48447170	100.00
11.	Listed Capital (as per company records)	48447170	100.00
12.	Held in dematerialised form in NSDL	44062306	90.95
13.	Held in dematerialised form in CDSL	3765644	7.77
14.	Physical	619220	1.28
15.	Total No. of shares (12+13+14)	48447170	100.00

16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL
-----	--------------------------------------------------------------------	-----





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify):

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
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 :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jagdish Patel & Co, Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi-396191 Tele Fax: (0260) 2431655, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Monali Bhandari- ACS 27091; Contact No. 9320887217 CS Ronak Kalathiya- ACS 37007; Contact No.9821885692
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- rnt.helpdesk@linkintime.co.in www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

M. Patel



Partner

CS Monali Bhandari

UDIN: A027091B000914175

Date: 12/10/2020



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618001, +91-22-40748181 • Fax : +91-22-22658863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

13th October, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 Requirements) Regulations, 2015 for the half year ended 30th September, 2020

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, 2020 issued by Ms. Monali Bhandari, Partner of Jagdish Patel & Co., Company Secretaries, in whole time practice for the Half Year ended 30th September, 2020.

Please take the same on record at your end.

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.



Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date – 12/10/2020

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

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) relating to **The Indian Hume Pipe Company Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per **Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by **The Indian Hume Pipe Company Limited With BSE Limited and The National Stock Exchange of India Ltd (NSE)** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended **30th September, 2020**.

- Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transmission, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

Partner
CS Monali Bhandari
UDIN: A027091B000914441





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22658863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

4th September, 2020

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub : Disclosure of Voting Results of 94th Annual General Meeting of the Company held on Friday, 4th September, 2020 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Ref : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The 94th Annual General Meeting (AGM) of the Company was held on Friday, 4th September, 2020, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), all the 7 resolutions contained in the 94th AGM Notice dated 29th June, 2020 were passed with requisite majority.

We are enclosing the following :

- (i) Voting results of the 94th AGM held on 4th September, 2020 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 4th September, 2020 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 94th AGM held on 4th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary
FCS-2723

Encl.: As above.

The Indian Hume Pipe Company Limited

1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance sheet as at 31st March, 2020 and the Statement of Profit and Loss and the , Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	33874770	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	1434280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting		1191490	9.0690	1191330	160	99.9866	0.0134
	Poll (i.e. E-voting at the AGM)	13138120	8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000		0	0.0000	0.0000
	Total		1199693	9.1314	1199533	160	99.9867	0.0133
Total		48447170	36348324	75.0267	36348164	160	99.9996	0.0004



The Indian Hume Pipe Company Limited

2 - Declaration of Dividend for the financial year ended 31st March, 2020 on Equity Shares of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Resolution Required : (Ordinary)	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
Promoter and Promoter Group	E-Voting			33874770	100.0000	33874770	0	100.0000	0.0000	
	Poll (i.e. E-voting at the AGM)		33874770	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	
	Total			33874770	100.0000	33874770	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting			1273861	88.8154	1273861	0	100.0000	0.0000	
	Poll (i.e. E-voting at the AGM)		1434280	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	
	Total			1273861	88.8154	1273861	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting			1175488	8.9472	1175328	160	99.9864	0.0136	
	Poll (i.e. E-voting at the AGM)		13138120	8203	0.0624	8203	0	100.0000	0.0000	
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	
	Total			1183691	9.0096	1183531	160	99.9865	0.0135	0.0135
Total			48447170	36332322	74.9937	36332162	160	99.9996	0.0004	



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Ms. Anima B. Kapadia (DIN-00095831) who retires by rotation and being eligible offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	33874770	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Total		33874770	100.0000	33874770	0	100.0000	0.0000
	E-Voting		1273861	88.8154	1271804	2057	99.8385	0.1615
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	1434280	0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1271804	2057	99.8385	0.1615
	E-Voting		1175488	8.9472	1154328	21160	98.1999	1.8001
Public Non Institutions	Poll (i.e. E-voting at the AGM)		8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot	13138120	0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1162531	21160	98.2124	1.7876
Total		48447170	36332322	74.9937	36309105	23217	99.9361	0.0639



The Indian Hume Pipe Company Limited

4 - Pursuant to provisions of Sections 149, 152 and 161 read with Schedule IV, Articles of Association of the Company for appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Director of the Company to hold office for a period of three (3) consecutive years from 12th February, 2020 to 11th February, 2023.

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	33874770	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	1434280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting		1175488	8.9472	1175308	180	99.9847	0.0153
	Poll (i.e. E-voting at the AGM)	13138120	8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1183511	180	99.9848	0.0152
Total		48447170	36332322	74.9937	36332142	180	99.9995	0.0005



The Indian Hume Pipe Company Limited

Resolution Required : (Special)
5 - Under Section 197, 198 of the Companies Act, 2013 for payment of commission to Non-Executive Directors of the Company for further three years from the financial year 2020-21 to 2022-23.

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	33874770	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	1434280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting		1175488	8.9472	1154210	21278	98.1899	1.8101
	Poll (i.e. E-voting at the AGM)	13138120	8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1162413	21278	98.2024	1.7976
Total		48447170	36332322	74.9937	36311044	21278	99.9414	0.0586



The Indian Hume Pipe Company Limited

Resolution Required : (Special)		6 - Pursuant to provision of 180(1)(a) and all other applicable provisions of the Companies Act, 2013 in respect of creation of mortgages/charges.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	33874770	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		238405	16.6219	174932	63473	73.3760	26.6240
	Poll (i.e. E-voting at the AGM)	1434280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		238405	16.6219	174932	63473	73.3760	26.6240
Public Non Institutions	E-Voting		1175488	8.9472	1154070	21418	98.1779	1.8221
	Poll (i.e. E-voting at the AGM)	13138120	8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1162273	21418	98.1906	1.8094
Total		48447170	35296866	72.8564	35211975	84891	99.7595	0.2405



The Indian Hume Pipe Company Limited

7 - Under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2020-21.

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	33874770	0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1434280	0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting		1175488	8.9472	1175228	260	99.9779	0.0221
	Poll (i.e. E-voting at the AGM)		8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot	13138120	0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1183431	260	99.9780	0.0220
Total		48447170	36332322	74.9937	36332062	260	99.9993	0.0007



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
94th Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Friday, 4th September 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 2.30 PM (IST)

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 (CIN: L51500MH1926PLC001255) ('the Company') as the Scrutinizer at the 94th Annual General Meeting ('AGM') of the Company held on Friday, 4th September, 2020 at 2.30 PM (IST) to scrutinize the remote e-voting and e-voting during AGM.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to 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 thereunder relating to voting on the resolutions contained in the notice of the AGM.

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

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

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Friday, 28th August, 2020 were entitled to vote on the resolution nos 1 to 7 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Monday, 31st August 2020 at 09:00 A.M (IST) and ended on Thursday, 3rd September, 2020 at 05:00 P.M. (IST).
- iii. On Thursday, 3rd September 2020 after the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Sai Randive and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Ms. Sai Randive



Mr. Sohan Ranade

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

Based on the voting summary downloaded from the portal of NSDL and reports provided by Link Intime India Private Limited ('R&T') the result of the voting at AGM is as under:-



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance sheet as at 31st March, 2020 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	139	3,63,39,961	99.9996
E-voting during AGM	5	8,203	100.0000
Total	144	3,63,48,164	99.9996

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	2	160	0.0004
E-voting during AGM	0	0	0.0000
Total	2	160	0.0004

Abstained / Less voted:

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

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2020 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	% of total number of valid votes cast*
Remote E-voting	134	3,63,23,959	99.9996
E-voting during AGM	5	8,203	100.0000
Total	139	3,63,32,162	99.9996

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	2	160	0.0004
E-voting during AGM	0	0	0.0000
Total	2	160	0.0004

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

Ordinary Resolution for re-appointment of Ms. Anima B. Kapadia (DIN-00095831) 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	% of total number of valid votes cast*
Remote E-voting	132	3,63,00,902	99.9361
E-voting during AGM	5	8,203	100.0000
Total	137	3,63,09,105	99.9361

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	4	23,217	0.0639
E-voting during AGM	0	0	0.0000
Total	4	23,217	0.0639

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Special Business

Item No. 4: Ordinary Resolution

Ordinary Resolution pursuant to provisions of Sections 149, 150, 152 and 161 read with Schedule IV, Articles of Association of the Company for appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Director of the Company to hold office for a period of three (3) consecutive years from 12th February, 2020 to 11th February, 2023.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	133	3,63,23,939	99.9995
E-voting during AGM	5	8,203	100.0000
Total	138	3,63,32,142	99.9995

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	3	180	0.0005
E-voting during AGM	0	0	0.0000
Total	3	180	0.0005

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Item No. 5: Special Resolution

Special Resolution under Section 197, 198 of the Companies Act, 2013 for payment of commission to Non-Executive Directors of the Company for further three years from the financial year 2020-21 to 2022-23.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	130	3,63,02,841	99.9414
E-voting during AGM	5	8,203	100.0000
Total	135	3,63,11,044	99.9414

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	6	21,278	0.0586
E-voting during AGM	0	0	0.0000
Total	6	21,278	0.0586

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Item No. 6: Special Resolution

Special Resolution pursuant to provision of 180(1)(a) and all other applicable provisions of the Companies Act, 2013 in respect of creation of mortgages/charges.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	122	3,52,03,772	99.7594
E-voting during AGM	5	8,203	100.0000
Total	127	3,52,11,975	99.7595

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	11	84,891	0.2406
E-voting during AGM	0	0	0.0000
Total	11	84,891	0.2405

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	8	10,51,458
E-voting during AGM	0	0
Total	8	10,51,458

The resolution was passed with requisite majority.



Item No. 7: Ordinary Resolution

Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2020-21.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	133	3,63,23,859	99.9993
E-voting during AGM	5	8,203	100.0000
Total	138	3,63,32,062	99.9993

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	3	260	0.0007
E-voting during AGM	0	0	0.0000
Total	3	260	0.0007

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



*Percentage beyond 4 decimal points ignored under Rounding off.

JHR & Associates
Company Secretaries



Ranade

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

Date: 4th September 2020

Place: Thane

UDIN: F004317B000664889

S. M. Mandke

Mr. S. M. Mandke
Company Secretary

04/09/2020

(Authorised by the Chairman of the meeting)





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 : +91-22-22656663 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1928PLC001255

HP/SEC/

5th October, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg., Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 Requirements) Regulations, 2015 for the half year ended 30th September, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) 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, 2020 to 30th September, 2020 (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.

**SUBHASH
MADHUSUDAN
MANDKE**

S. M. Mandke
Company Secretary
FCS-2723



Digitally signed by SUBHASH MADHUSUDAN
MANDKE
DN: c=IN, ou=Personal, postalCode=400004,
st=MAHARASHTRA,
serialNumber=a9c37039ec48f078f46d91f4cda
491eb26084f15e4d45457ae1ac623a822,
cn=SUBHASH MADHUSUDAN MANDKE
Date: 2020.10.05 14:30:25 +05'30'

For Link Intime India Private Limited



Balaji Sharma
VP- Corporate Registry



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

5th October, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 Complaints for the quarter ended 30th September, 2020

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, 2020 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 5th October, 2020, please find below the status of Investor Complaints for the quarter ended 30th September, 2020.

Sr- No.	Particulars	No Complaints	of
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 Attended during the quarter	0	
4	No of Investor Compalints pending 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,



S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.

Date: 05.10.2020

To,

Company Secretary
The Indian Hume Pipe Company Limited

Sub: Statement of Investor complaints for the quarter ended 30th September, 2020 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are the Registrar and Transfer Agent for The Indian Hume Pipe Company Limited.

This is to certify that we have not received any complaint letter from the shareholder for the period 01.07.2020 to 30.09.2020

This is for your information.

For Link Intime India Private Ltd



Balaji Sharma
VP – Corporate Registry



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

5th October, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018**

We are enclosing herewith certificate dated 5th October, 2020 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30th September, 2020, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.

Date : 05th October, 2020

The Indian Hume Pipe Company Limited
Construction House
5 Walchand, Hirachand
Marg, Ballard Estate
Mumbai - 400 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma
VP – Corporate Registry



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CIN : L51500MH1926PLC001255

HP/SEC/

29th August, 2020

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,

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

Sub : Unaudited quarterly financial results for the 1st quarter ended 30th June, 2020

This is further to our letter dated 20th August, 2020 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 1st quarter ended 30th June, 2020.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 1st quarter ended 30th June, 2020 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 29th August, 2020 along with the Limited Review Report for the 1st quarter ended 30th June, 2020 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

The Board meeting commenced at 3.30 p.m. and concluded at 4.31 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1925PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended
		June 30, 2020 Unaudited	March 31, 2020 Unaudited	June 30, 2019 Unaudited	March 31, 2020 Audited
1	Revenue				
	a. Revenue from operations	21773.13	39692.15	46319.30	162382.23
	b. Other income	154.40	130.39	85.42	505.01
	Total revenue	21927.53	39822.54	46404.72	162867.24
2	Expenses				
	a. Cost of materials consumed	1355.42	2938.84	4035.45	13858.66
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	(252.26)	313.83	(25.91)	335.74
	c. Construction expenses	16140.34	26122.63	33105.40	112777.36
	d. Manufacturing and other expenses	168.78	360.81	390.89	1509.92
	e. Employee benefits expense (Refer Note 6)	1750.45	1836.69	2051.52	7831.35
	f. Finance costs	1933.45	2037.57	1588.97	7658.48
	g. Depreciation and amortisation expenses	488.70	562.35	383.46	1844.97
	h. Other expenses	1083.83	2298.76	1632.29	7014.83
	Total expenses	22668.71	36471.48	43162.07	152831.31
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	(741.18)	3351.06	3242.65	10035.93
4	Exceptional items	-	-	-	-
5	Profit / (loss) from ordinary activities before tax (3+4)	(741.18)	3351.06	3242.65	10035.93
6	Tax expenses				
	a. Current tax	-	874.79	1198.00	2518.04
	b. Deferred tax	(187.27)	(58.01)	(49.80)	177.05
	Total tax expenses	(187.27)	816.78	1148.40	2695.09
7	Net profit / (loss) from ordinary activities after tax (5-6)	(553.91)	2534.28	2094.25	7340.84
8	Extraordinary items (net of tax expenses)	-	-	-	-
9	Net profit / (loss) for the period (7+8)	(553.91)	2534.28	2094.25	7340.84
10	Other comprehensive income				
	a. Items not to be reclassified to profit or loss				
	- Remeasurement of defined benefit plans	(68.36)	14.72	(6.04)	(353.90)
	- Equity instruments through other comprehensive income	32.36	(62.95)	5.08	(76.89)
	- Income tax relating to items that will not be reclassified to profit or loss	15.61	(0.89)	2.63	97.18
	b. Items to be reclassified to profit or loss	-	-	-	-
	Other comprehensive income / (loss) for the period (net of tax)	(20.39)	(49.12)	1.67	(333.61)
11	Total comprehensive income / (loss) for the period (9+10)	(574.30)	2485.16	2095.92	7007.23
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	968.94	968.94
13	Other equity				55895.79
14	Earnings per share (of ₹ 2/- each) (*not annualised)				
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	(1.14)*	5.23*	4.32*	15.15
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	(1.14)*	5.23*	4.32*	15.15

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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 for the quarter ended June 30, 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 29, 2020. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 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 view of the nationwide lockdown announced by the Government of India to control the spread of COVID-19, the Company's business operations were temporarily disrupted. The operations gradually resumed with requisite precautions during the quarter with limited availability of workforce and disrupted supply chain. The results for the quarter are therefore not comparable with those for the previous quarter. The Company has taken necessary measures to control the costs and also to maintain the liquidity to ensure progress in the projects wherever possible. The Company has assessed the Impact of COVID-19 on its financial statements based on the available information upto the date of approval of these financial statements and the Company expects to recover the carrying amounts of its assets. Given the uncertainties associated with its nature and duration, the actuals may differ from the estimates considered in these financial results.
- 5 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 6 Employee benefits expenses for quarter ended June 30, 2020 include Rs. 74.97 lakhs paid towards retrenchment compensation on account of closure of Company's Yelhanka factory at Bengaluru, Karnataka.
- 7 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the period under review.

Place : Mumbai

Date : August 29, 2020



For THE INDIAN HUME PIPE CO. LTD.

A handwritten signature in black ink, appearing to read "Rajas R Doshi".

RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR

Deloitte Haskins & Sells LLP

Chartered Accountants
Indiabulls Finance Centre,
Tower 3, 27th-32nd Floor,
Senapati Bapat Marg,
Elphinstone Road (West),
Mumbai - 400 013,
Maharashtra, India

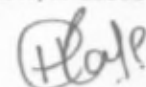
Phone: +91 22 6185 4000
Fax: +91 22 6185 4101

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

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

1. We have reviewed the accompanying Statement of Unaudited Financial Results of THE INDIAN HUME PIPE COMPANY LIMITED ("the Company"), for the quarter ended June 30, 2020 ("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 amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 express a conclusion on the Statement based on our review.
3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 amended, 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)
UDIN: 20102637AAAADR2041

Mumbai, August 29, 2020





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/

4th September, 2020

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Proceedings of the 94th Annual General Meeting

The 94th Annual General Meeting (AGM) of the Company was held on 4th September, 2020 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the businesses mentioned in the Notice dated 29th June, 2020 were transacted.

We enclose the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723

SUMMARY OF PROCEEDINGS OF THE 94th ANNUAL GENERAL MEETING

The 94th Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("the Company") was held on Friday, 4th September, 2020 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Mr. Rajas R. Doshi, Chairman & Managing Director of the Company after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company had engaged National Securities Depositories Limited (NSDL) to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman delivered his speech inter-alia giving the highlights of the Company's performance during the financial year 2019-20.

The following items of business, as per the Notice of AGM dated 29th June, 2020 were transacted at the meeting :

ORDINARY BUSINESS:

1. Ordinary Resolution - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance sheet as at 31st March, 2020 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon
2. Ordinary Resolution - Declaration of Dividend for the financial year ended 31st March, 2020 on Equity Shares of the Company.
3. Ordinary Resolution - Re-appointment Ms. Anima B. Kapadia (DIN: 00095831), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

4. Ordinary Resolution - Pursuant to provisions of Sections 149, 152 and 161 read with Schedule IV, Articles of Association of the Company for appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Director of the Company to hold office for a period of three (3) consecutive years from 12th February, 2020 to 11th February, 2023.

Contd...-2-



- 2 -

5. Special Resolution - Under Section 197, 198 of the Companies Act, 2013 for payment of commission to Non-Executive Directors of the Company for further three years from the financial year 2020-21 to 2022-23.
6. Special Resolution - Pursuant to provision of 180(1)(a) and all other applicable provisions of the Companies Act, 2013 in respect of creation of mortgages/charges.
7. Ordinary Resolution - Under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2020-21.

The Members who had registered themselves as speakers sought clarifications through VC / OAVM on the Company's accounts and business. The Chairman provided clarifications to the queries raised by the Members. Thereafter, the Chairman informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting period commenced on Monday, 31st August 2020 (9:00 a.m. IST) and ended on Thursday, 3rd September, 2020 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM and thereafter 15 minutes after the conclusion of the AGM.

The Board of Directors of the Company has appointed Mr. J. H. Ranade, Partner of JHR & Associates, Company Secretaries in practice, as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Chairman further informed that the detailed Scrutinizer's Consolidated Report along with the results of remote e-voting and e-voting will be communicated to the Stock Exchanges and would also be placed on the website of the Company (www.indianhumepipe.com) and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>.

The meeting concluded at 3.16 p.m. Thereafter 15 minutes were given to the Members to cast their votes.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22658863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

4th September, 2020

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub : Disclosure of Voting Results of 94th Annual General Meeting of the Company held on Friday, 4th September, 2020 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Ref : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The 94th Annual General Meeting (AGM) of the Company was held on Friday, 4th September, 2020, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), all the 7 resolutions contained in the 94th AGM Notice dated 29th June, 2020 were passed with requisite majority.

We are enclosing the following :

- (i) Voting results of the 94th AGM held on 4th September, 2020 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 4th September, 2020 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 94th AGM held on 4th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary
FCS-2723

Encl.: As above.

The Indian Hume Pipe Company Limited

1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance sheet as at 31st March, 2020 and the Statement of Profit and Loss and the , Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)

Category	Mode of Voting	No. of shares held	No					% of Votes against on votes polled
			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	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	33874770	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	1434280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting		1191490	9.0690	1191330	160	99.9866	0.0134
	Poll (i.e. E-voting at the AGM)	13138120	8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1199693	9.1314	1199533	160	99.9867	0.0133
Total		48447170	36348324	75.0267	36348164	160	99.9996	0.0004



The Indian Hume Pipe Company Limited

2 - Declaration of Dividend for the financial year ended 31st March, 2020 on Equity Shares of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Resolution Required : (Ordinary)	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
										[1]
Promoter and Promoter Group	E-Voting			33874770	100.0000	33874770	0	100.0000	0.0000	
	Poll (i.e. E-voting at the AGM)		33874770	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	
	Total			33874770	100.0000	33874770	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting			1273861	88.8154	1273861	0	100.0000	0.0000	
	Poll (i.e. E-voting at the AGM)		1434280	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	
	Total			1273861	88.8154	1273861	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting			1175488	8.9472	1175328	160	99.9864	0.0136	
	Poll (i.e. E-voting at the AGM)		13138120	8203	0.0624	8203	0	100.0000	0.0000	
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	
	Total			1183691	9.0096	1183531	160	99.9865	0.0135	0.0135
Total			48447170	36332322	74.9937	36332162	160	99.9996	0.0004	



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Ms. Anima B. Kapadia (DIN-00095831) who retires by rotation and being eligible offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	33874770	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Total		33874770	100.0000	33874770	0	100.0000	0.0000
	E-Voting		1273861	88.8154	1271804	2057	99.8385	0.1615
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	1434280	0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1271804	2057	99.8385	0.1615
	E-Voting		1175488	8.9472	1154328	21160	98.1999	1.8001
Public Non Institutions	Poll (i.e. E-voting at the AGM)		8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot	13138120	0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1162531	21160	98.2124	1.7876
Total		48447170	36332322	74.9937	36309105	23217	99.9361	0.0639



The Indian Hume Pipe Company Limited

4 - Pursuant to provisions of Sections 149, 152 and 161 read with Schedule IV, Articles of Association of the Company for appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Director of the Company to hold office for a period of three (3) consecutive years from 12th February, 2020 to 11th February, 2023.

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	33874770	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	1434280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting		1175488	8.9472	1175308	180	99.9847	0.0153
	Poll (i.e. E-voting at the AGM)	13138120	8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1183511	180	99.9848	0.0152
Total		48447170	36332322	74.9937	36332142	180	99.9995	0.0005



The Indian Hume Pipe Company Limited

Resolution Required : (Special)
5 - Under Section 197, 198 of the Companies Act, 2013 for payment of commission to Non-Executive Directors of the Company for further three years from the financial year 2020-21 to 2022-23.

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	33874770	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	1434280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting		1175488	8.9472	1154210	21278	98.1899	1.8101
	Poll (i.e. E-voting at the AGM)	13138120	8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1162413	21278	98.2024	1.7976
Total		48447170	36332322	74.9937	36311044	21278	99.9414	0.0586



The Indian Hume Pipe Company Limited

Resolution Required : (Special)		6 - Pursuant to provision of 180(1)(a) and all other applicable provisions of the Companies Act, 2013 in respect of creation of mortgages/charges.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)	33874770	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		238405	16.6219	174932	63473	73.3760	26.6240
	Poll (i.e. E-voting at the AGM)	1434280	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		238405	16.6219	174932	63473	73.3760	26.6240
Public Non Institutions	E-Voting		1175488	8.9472	1154070	21418	98.1779	1.8221
	Poll (i.e. E-voting at the AGM)	13138120	8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1162273	21418	98.1906	1.8094
Total		48447170	35296866	72.8564	35211975	84891	99.7595	0.2405



The Indian Hume Pipe Company Limited

7 - Under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2020-21.

Resolution Required : (Ordinary)		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	33874770	0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1434280	0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting		1175488	8.9472	1175228	260	99.9779	0.0221
	Poll (i.e. E-voting at the AGM)		8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot	13138120	0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1183431	260	99.9780	0.0220
Total		48447170	36332322	74.9937	36332062	260	99.9993	0.0007



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
94th Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Friday, 4th September 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 2.30 PM (IST)

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 (CIN: L51500MH1926PLC001255) ('the Company') as the Scrutinizer at the 94th Annual General Meeting ('AGM') of the Company held on Friday, 4th September, 2020 at 2.30 PM (IST) to scrutinize the remote e-voting and e-voting during AGM.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to 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 thereunder relating to voting on the resolutions contained in the notice of the AGM.

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

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

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Friday, 28th August, 2020 were entitled to vote on the resolution nos 1 to 7 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Monday, 31st August 2020 at 09:00 A.M (IST) and ended on Thursday, 3rd September, 2020 at 05:00 P.M. (IST).
- iii. On Thursday, 3rd September 2020 after the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Sai Randive and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Ms. Sai Randive



Mr. Sohan Ranade

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

Based on the voting summary downloaded from the portal of NSDL and reports provided by Link Intime India Private Limited ('R&T') the result of the voting at AGM is as under:-



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance sheet as at 31st March, 2020 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	139	3,63,39,961	99.9996
E-voting during AGM	5	8,203	100.0000
Total	144	3,63,48,164	99.9996

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	2	160	0.0004
E-voting during AGM	0	0	0.0000
Total	2	160	0.0004

Abstained / Less voted:

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

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2020 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	% of total number of valid votes cast*
Remote E-voting	134	3,63,23,959	99.9996
E-voting during AGM	5	8,203	100.0000
Total	139	3,63,32,162	99.9996

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	2	160	0.0004
E-voting during AGM	0	0	0.0000
Total	2	160	0.0004

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

Ordinary Resolution for re-appointment of Ms. Anima B. Kapadia (DIN-00095831) 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	% of total number of valid votes cast*
Remote E-voting	132	3,63,00,902	99.9361
E-voting during AGM	5	8,203	100.0000
Total	137	3,63,09,105	99.9361

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	4	23,217	0.0639
E-voting during AGM	0	0	0.0000
Total	4	23,217	0.0639

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Special Business

Item No. 4: Ordinary Resolution

Ordinary Resolution pursuant to provisions of Sections 149, 150, 152 and 161 read with Schedule IV, Articles of Association of the Company for appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Director of the Company to hold office for a period of three (3) consecutive years from 12th February, 2020 to 11th February, 2023.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	133	3,63,23,939	99.9995
E-voting during AGM	5	8,203	100.0000
Total	138	3,63,32,142	99.9995

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	3	180	0.0005
E-voting during AGM	0	0	0.0000
Total	3	180	0.0005

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Item No. 5: Special Resolution

Special Resolution under Section 197, 198 of the Companies Act, 2013 for payment of commission to Non-Executive Directors of the Company for further three years from the financial year 2020-21 to 2022-23.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	130	3,63,02,841	99.9414
E-voting during AGM	5	8,203	100.0000
Total	135	3,63,11,044	99.9414

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	6	21,278	0.0586
E-voting during AGM	0	0	0.0000
Total	6	21,278	0.0586

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Item No. 6: Special Resolution

Special Resolution pursuant to provision of 180(1)(a) and all other applicable provisions of the Companies Act, 2013 in respect of creation of mortgages/charges.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	122	3,52,03,772	99.7594
E-voting during AGM	5	8,203	100.0000
Total	127	3,52,11,975	99.7595

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	11	84,891	0.2406
E-voting during AGM	0	0	0.0000
Total	11	84,891	0.2405

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	8	10,51,458
E-voting during AGM	0	0
Total	8	10,51,458

The resolution was passed with requisite majority.



Item No. 7: Ordinary Resolution

Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2020-21.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	133	3,63,23,859	99.9993
E-voting during AGM	5	8,203	100.0000
Total	138	3,63,32,062	99.9993

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	3	260	0.0007
E-voting during AGM	0	0	0.0000
Total	3	260	0.0007

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



*Percentage beyond 4 decimal points ignored under Rounding off.

JHR & Associates
Company Secretaries



J. H. Ranade

J. H. Ranade
Partner

(FCS: 4317, CP:2520)

Date: 4th September 2020

Place: Thane

UDIN: F004317B000664889

S. M. Mandke

Mr. S. M. Mandke
Company Secretary

04/09/2020

(Authorised by the Chairman of the meeting)





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

4th September, 2020

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Proceedings of the 94th Annual General Meeting

The 94th Annual General Meeting (AGM) of the Company was held on 4th September, 2020 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the businesses mentioned in the Notice dated 29th June, 2020 were transacted.

We enclose the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723

SUMMARY OF PROCEEDINGS OF THE 94th ANNUAL GENERAL MEETING

The 94th Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("the Company") was held on Friday, 4th September, 2020 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Mr. Rajas R. Doshi, Chairman & Managing Director of the Company after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company had engaged National Securities Depositories Limited (NSDL) to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman delivered his speech inter-alia giving the highlights of the Company's performance during the financial year 2019-20.

The following items of business, as per the Notice of AGM dated 29th June, 2020 were transacted at the meeting :

ORDINARY BUSINESS:

1. Ordinary Resolution - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance sheet as at 31st March, 2020 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon
2. Ordinary Resolution - Declaration of Dividend for the financial year ended 31st March, 2020 on Equity Shares of the Company.
3. Ordinary Resolution - Re-appointment Ms. Anima B. Kapadia (DIN: 00095831), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

4. Ordinary Resolution - Pursuant to provisions of Sections 149, 152 and 161 read with Schedule IV, Articles of Association of the Company for appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Director of the Company to hold office for a period of three (3) consecutive years from 12th February, 2020 to 11th February, 2023.

Contd...-2-



- 2 -

5. Special Resolution - Under Section 197, 198 of the Companies Act, 2013 for payment of commission to Non-Executive Directors of the Company for further three years from the financial year 2020-21 to 2022-23.
6. Special Resolution - Pursuant to provision of 180(1)(a) and all other applicable provisions of the Companies Act, 2013 in respect of creation of mortgages/charges.
7. Ordinary Resolution - Under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2020-21.

The Members who had registered themselves as speakers sought clarifications through VC / OAVM on the Company's accounts and business. The Chairman provided clarifications to the queries raised by the Members. Thereafter, the Chairman informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting period commenced on Monday, 31st August 2020 (9:00 a.m. IST) and ended on Thursday, 3rd September, 2020 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM and thereafter 15 minutes after the conclusion of the AGM.

The Board of Directors of the Company has appointed Mr. J. H. Ranade, Partner of JHR & Associates, Company Secretaries in practice, as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Chairman further informed that the detailed Scrutinizer's Consolidated Report along with the results of remote e-voting and e-voting will be communicated to the Stock Exchanges and would also be placed on the website of the Company (www.indianhumepipe.com) and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>.

The meeting concluded at 3.16 p.m. Thereafter 15 minutes were given to the Members to cast their votes.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

31st August, 2020

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 Financial Results for the 1st Quarter ended 30th June, 2020

Further to our letter dated 29th August, 2020, wherein we had submitted the Unaudited Quarterly Financial Results of the Company for the 1st quarter ended 30th June, 2020, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 31st August, 2020.

This is for your information and record

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS-2723

Encl: As above



The Indian Hume Pipe Co. Ltd.

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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 ENDED JUNE 30, 2020

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Audited	Unaudited
		Quarter ended June 30, 2020	Year ended March 31, 2020	Quarter ended June 30, 2019
1	Total Income from Operations	21927.53	162867.24	46404.72
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(741.18)	10035.93	3242.65
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(741.18)	10035.93	3242.65
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(553.91)	7340.84	2094.25
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(574.30)	7007.23	2095.92
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	-	55895.79	-
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	(1.14)*	15.15	4.32*
	b) Diluted : (₹)	(1.14)*	15.15	4.32*

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2020, 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, 2020 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 meetings held on August 29, 2020.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman & Managing Director

DIN : 00050594

Place : Mumbai

Date : August 29, 2020

सकाळ

मुंबई, सोमवार,
३१ ऑगस्ट २०२०



दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००९, भारत
CIN: L51500MH1926PLC001255 • फोन: +९१-२२-२२६९ ८०९९ • फॅक्स: +९१-२२-२२६५ ६८६३

ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने जून ३०, २०२०	संपलेले वर्ष मार्च ३१, २०२०	संपलेले तीन महिने जून ३०, २०१९
१	कारभाराद्वारे एकूण उत्पन्न	२१९२७.५३	१६२८६७.२४	४६४०४.७२
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	(७४१.१८)	१००३५.९३	३२४२.६५
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	(७४१.१८)	१००३५.९३	३२४२.६५
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	(५५३.९१)	७३४०.८४	२०९४.२५
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	(५७४.३०)	७००७.२३	२०९५.९२
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	९६८.९४	९६८.९४	९६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	-	५५८९५.७९	-
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	(१.१४)*	१५.१५	४.३२*
	ब) सौमीकृत : (रूपयात)	(१.१४)*	१५.१५	४.३२*

नोंद:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजेसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० जून, २०२० रोजी संपलेल्या तिमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० जून, २०२० रोजी संपलेल्या कंपनीच्या तिमाहीअखेरच्या 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.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडीट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक २९ ऑगस्ट, २०२० रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता

राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : २९ ऑगस्ट, २०२०



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

29th August, 2020

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 : 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 1st quarter ended 30th June, 2020.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

PRESS RELEASE

First Quarter (FY 2020-21)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹219.28 Crores, for the 1st quarter of the financial year 2020-21 as against ₹464.05 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹16.81 Crores as against ₹52.15 Crores reported in the corresponding quarter of the previous year.

The Company's net loss for the current quarter of ₹5.54 Crores as against net profit ₹20.94 Crores reported in the corresponding quarter of the previous year.

The nationwide lockdown imposed to control COVID-19 pandemic resulted in disruption in supply chain and availability of manpower, leading to stoppage of factories and project execution, in major part of this quarter. Though gross margins were stable, net profit impaired due to non-absorption of fixed cost on 52.7% lower volume of turnover.

Order Book

The estimated balance value of the work as at 18th August, 2020 is ₹4,445.00 Crores as against ₹4,354.83 Crores as at 9th August, 2019.

The Company is L1 in one project having value of ₹134.82 Crores as at 18th August, 2020.



Place : Mumbai
Date : 29th August, 2020

For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

21st August, 2020

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 : Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the first quarter ended 30th June, 2020.

Further to our letter dated 20th August, 2020 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, 2020. These notices were published on 21st August, 2020 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



NEWSPAPER :

DATE :

सकाळ मुंबई, शुक्रवार,
२१ ऑगस्ट २०२०

SUBJECT : Public Notice

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
 E-mail:info@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 Saturday, 29th August, 2020 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2020.

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.

By order of the Board
 The Indian Hume Pipe Company Ltd.
 Sd/-
 S. M. Mandke,
 Company Secretary

Place : Mumbai
 Date : 20th August, 2020

दि इंडियन ह्यूम पाइप कंपनी लिमिटेड
 सीआयएन : L51500MH1926PLC001255
 रजिस्ट्रार कार्यालय : कनकदहान इमारत, ५, बालचंद हिरचंद रॉड,
 बॉलार्ड एस्टेट, मुंबई - ४००००१
 फोन : + ९१ २२ २२६१८०९१, + ९१ २२ ४०७४८१८१, फॅक्स : + ९१ २२ २२६५६८६३
 ई-मेल : info@indianhumepipe.com वेबसाइट : www.indianhumepipe.com

जारी सूचना

सेबी (एचओडीआर) व डिस्चोस्यूर (एलओडीआर) विनियम, २०१५ च्या विनियम २९ व ४७ अंतर्गत सादर सूचना देण्यात येत आहे की, आज कार्यावधान, दि. ३० जून, २०२० ऐबी अर्धवार्षिक १ व्या तिमाहीवर्षाच्या अंतर्गतनिष्पत्ती वित्तीय निव्वारणेक निष्कर्षित करण्यासाठी कंपनीच्या संसदक संसदस्थानी सभा घेणार, दि. २९ ऑगस्ट, २०२० ऐबी अर्धवार्षिक सादर सूचना देत आहे.

सादर सूचित कंपनीची वेबसाइट www.indianhumepipe.com व जोष स्टॉक एक्सचेंजवरील वेबसाइट www.bseindia.com व www.nseindia.com वरील उपलब्ध आहे.

संसदक संसदस्थान्य अंतर्गत
 दि इंडियन ह्यूम पाइप कंपनी लि.
 सही/-
 एस. एम. मंडके
 कंपनी सचिव

दिनांक : २० ऑगस्ट, २०२०
 ठिकाण : मुंबई



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 : +91-22-22656663 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

20th August, 2020

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,

- Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Advance Intimation of Board Meeting to be held on 29th August, 2020 for considering Unaudited Financial Results for the 1st quarter ended 30th June, 2020.

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 Saturday, 29th August, 2020 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2020.

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

Please take the above intimation on your record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS 2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/2020/

18th July, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 18th July, 2020 issued by Jagdish Patel & Co., Company Secretaries, for the quarter ended 30th June, 2020.

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

Encl : As above



S. M. Mandke
Company Secretary
FCS-2723

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. This is essential for ensuring the integrity of the financial statements and for providing a clear audit trail. The records should be kept up-to-date and should be easily accessible to all relevant parties.

2. The second part of the document outlines the procedures for handling any discrepancies or errors that may arise. It is important to identify the cause of the error and to take appropriate steps to correct it. This may involve reviewing the original records and consulting with the relevant staff members.

3. Procedures for Handling Discrepancies

3.1. In the event of a discrepancy, the first step is to identify the error. This may involve comparing the current records with the original source documents. Once the error has been identified, the next step is to determine the cause. This may be due to a clerical error, a misunderstanding of the accounting rules, or a change in the underlying data.

3.2. Once the cause of the error has been identified, the next step is to take appropriate steps to correct it. This may involve adjusting the records and notifying the relevant staff members. It is important to ensure that the correction is properly documented and that the records are kept up-to-date.

Date	Time	Description
2023-10-27	10:00	Arrived at the site and set up equipment.
2023-10-27	11:00	Conducted initial soil sampling.
2023-10-27	12:00	Lunch break.
2023-10-27	13:00	Continued soil sampling at various locations.
2023-10-27	14:00	Collected water samples from the well.
2023-10-27	15:00	Pack up equipment and prepare for departure.
2023-10-28	08:00	Left the site and returned to the office.
2023-10-28	09:00	Analyzed soil samples in the lab.
2023-10-28	10:00	Reviewed data and prepared report.
2023-10-28	11:00	Completed the report and submitted it.
2023-10-28	12:00	Lunch break.

The following table provides a summary of the soil sampling results. The data shows varying levels of contamination across the different sites, with the highest concentrations found at Site 3. The water samples from the well also showed significant levels of contamination, indicating a potential source of the pollutants.

Site	Soil Contamination (ppm)	Water Contamination (ppm)
Site 1	150	200
Site 2	250	300
Site 3	450	500



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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

13th July, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018**

We are enclosing herewith certificate dated 13th July, 2020 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30th June, 2020, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date : 13th July 2020

To,
Company Secretary
The Indian Hume Pipe Company Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-

Balaji Sharma
VP – Corporate Registry



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

13th July, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended 31st March, 2020.

This is for your information and record

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

Encl : As above



S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2020 PURSANT TO REGULATION 23(9) OF SEBI (LODR), 2015

₹ In Lakhs

No	Relationship	Name of the Related Party	Nature of transaction	Share Holding		As at
				No. of Shares	% of total Shares of the Company	March 31, 2020
1.	Key Management Personnel	Mr Rajas R Doshi.	Salary and perquisites Commission	*409150	0.84	207.02 50.00
		Mr Mayur R Doshi	Salary and perquisites Commission Rent Received	172070	0.36	107.53 150 (16.53)
2.	Relative of Key Management Personnel	Mrs. Jyoti R. Doshi	Sitting Fees	313330	0.65	1.80
			Commission			9.00
3.	Holding Company	IHP Finvest Limited	Rent and Other Charges Paid	31934160	65.92	65.65
			Security Deposit			-
			Other Charges received			(2.60)
4.	Ultimate Holding Company	Ratanchand Investment Pvt. Ltd	Other Charges Received	872320	1.80	(0.47)
5.	Enterprise over which KMP is able to exercise significant influence	Mobile Systems India Pvt Ltd	Other Charges Received	-	-	(0.18)
		Raj Jyoti Trading & Investment Pvt. Ltd	Other Charges Received	-	-	(0.18)
		Ratanchand Hirachand Foundation	Corpus Donation Other Charges Received	-	-	135.43 (0.21)
		Walchand Hirachand Foundation	Other Charges Received	-	-	(0.21)
		Smt. Pramila Shah Charity Foundation	Other Charges Received	-	-	(0.14)
		Walchand Trust	Other Charges Received	-	-	(0.02)
6.	Other Related Party	Ms. Anima B Kapadia (Non-Executive Non-Independent Director)	Legal Fees	-	-	-
			Commission			9.00
			Sitting Fees			1.80

* Includes Shares held under HUF and Walchand Trust

For The Indian Hume Pipe Company Limited



M. S. Rajadhyaksha
Chief Financial Officer



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

7th July, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 Complaints for the quarter ended 30th June, 2020

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, 2020 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 7th July, 2020, please find below the status of Investor Complaints for the quarter ended 30th June, 2020.

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 Attended during the quarter	0
4	No of Investor Compalints pending at the end of the quarter	0

This is for your information and record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe company Limited



S. M. Mandke
Company Secretary
FCS-2723



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date: 07.07.2020

To,

Company Secretary
The Indian Hume Pipe Company Limited

Sub: Statement of Investor complaints for the quarter ended 30th June, 2020 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are the Registrar and Transfer Agent for The Indian Hume Pipe Company Limited.

This is to certify that we have not received any complaint letter from the shareholder for the period 01.04.2020 to 30.06.2020

This is for your information.

For Link Intime India Private Ltd
Sd/-

Authorized Signatory

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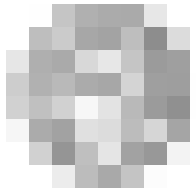
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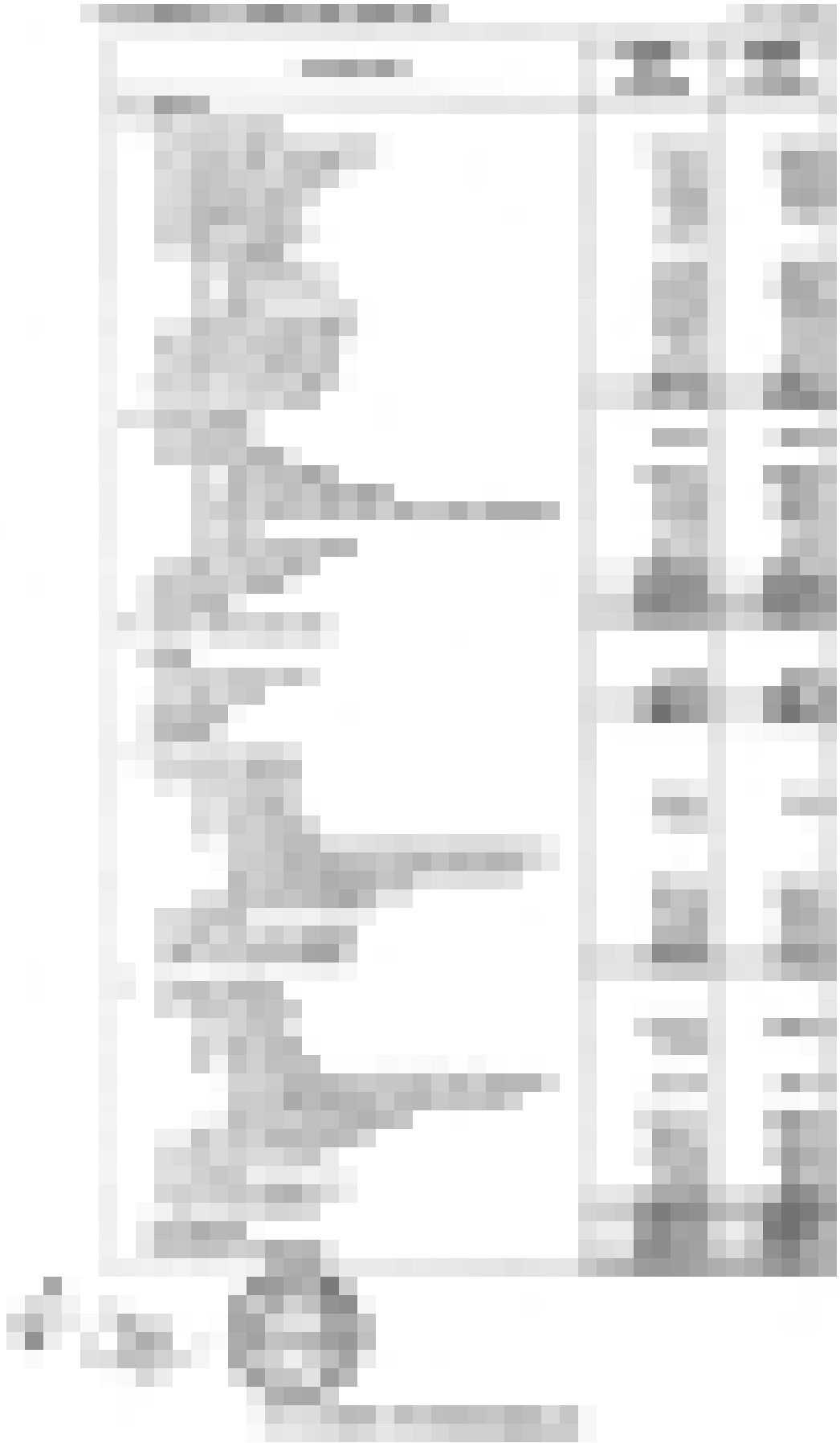
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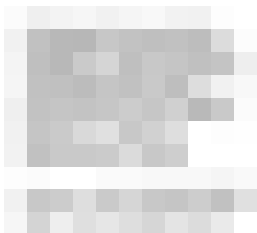
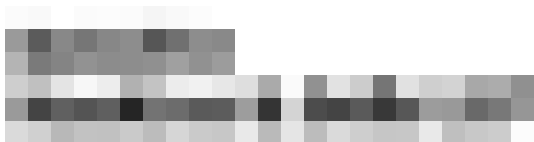
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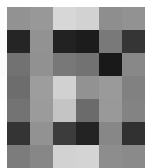
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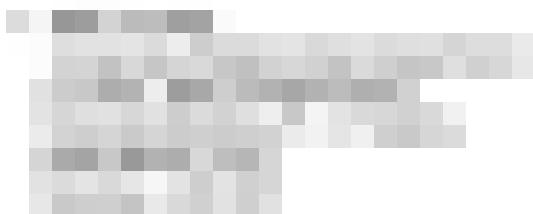
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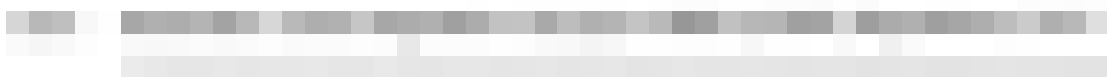


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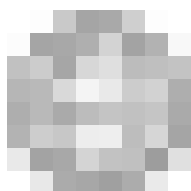


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The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

19th June, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
2. 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,

BSE Scrip Code: 504741 Symbol – INDIANHUME; Series EQ

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

The Company has received Letter of Award for the work of Rs.234.91 crores (excluding GST) from State Water & Sanitation Mission, Namami Gange & Rural Water Supply Department, Lucknow, Uttar Pradesh for providing Water Supply scheme to groups of villages in KURAICHA, District - Jhansi (Based on Surface Water) and relevant works including commissioning, operation and maintenance for 10 years. The project is to be completed within 24 months.

The Agreement will be signed in due course.

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,



S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

3rd June, 2020

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

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Submission of Public Notices to the Shareholders of the Company
in respect of transfer of equity shares of the Company to
Investor Education and Protection Fund (IEPF) Account.

We enclose copies of the public notices under rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to the attention of Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account. The public notices were published on 3rd June, 2020 in the following newspapers:

1. "Business Standard" (English)
2. "Sakal" (Marathi)

Please take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.

THE INDIAN HUMEPipe COMPANY LIMITED
CIN : L51500MH1926PLC001255
Regd. Office: Construction House, S. Walchand Hirchand Road,
Ballard Estate, Mumbai 400 001
Tel : +91-22-22618091, +91-22-40748181 Fax : +91-22-22656863
E-mail : info@indianhumepipe.com Website : www.indianhumepipe.com

NOTICE TO THE SHAREHOLDERS

Transfer of shares in respect of which Dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF).

Notice is hereby given to the Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, all shares, in respect of which dividend has not been encashed or claimed for seven consecutive years or more from Financial Year 2012-2013, shall be transferred in the name of Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

In view of the outbreak of COVID-19 pandemic, the required communication in this regard will be sent, through email registered with the Company or with the Depositories in case of shares held in demat mode in the present situation, to the concerned shareholders whose dividend for the financial year 2012-13 onwards for seven consecutive years or more remains unpaid / unclaimed and the details of such Shareholders have been put on the Company's website: www.indianhumepipe.com.

In compliance with the IEPF Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed / unpaid from Financial year 2012-2013 onwards for seven consecutive years or more, that the Company shall initiate action for transfer of Shares to IEPF within 30 days from the due date, i.e., 31st August, 2020, without any further Notice.

Further, Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company will be issuing new Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into Demat form and subsequent transfer in Demat accounts opened by IEPF Authority with both the Depositories respectively. Upon such issue, the Original Share Certificate(s) which are registered in the name(s) of such Shareholders shall stand automatically cancelled and be deemed non-negotiable. In case of Shareholders holding shares in Demat form, the transfer of shares to the Demat accounts of the IEPF Authority as indicated hereinabove shall be effected by the Company through the respective Depositories by way of Corporate Action.

Shareholders are requested to note that the list of concerned Shareholders is put on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended Rules. Subsequent Dividends on such Shares shall also be credited to the IEPF.

No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IEPF. On transfer of Dividend / Shares to IEPF, Shareholders may claim the same by making an application to IEPF in Form IEPF-5, as per the Rules. The said Form is available on the website of IEPF at: <http://iepf.gov.in/IEPFA/refund.html>

The concerned Shareholders are requested to claim their dividends from the Company on or before Tuesday 25th August, 2020, failing which the Company shall, in adherence to the requirements of the said Act and the Rules, transfer the Shares on which Dividend has remained unclaimed for seven consecutive years to the IEPF Authority.

In case of any further information/queries on the subject matter, please contact the Company's Registrar and Transfer Agent M/s Link InTime (India) Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083, Tel: (022) 4918 6000/ 4918 6280, e-mail: iepf.shares@linkintime.co.in or the Company's Secretarial Department at investors@indianhumepipe.com; info@indianhumepipe.com.

For The Indian Humepipe Company Limited

Sd/-

S.M.Mandke

Company Secretary

Place : Mumbai
Date : 2nd June, 2020

दि इंडियन ह्युम पाईप कंपनी लिमिटेड

CIN : L51500MH1926PLC001255
नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, S, बालचंद विराचंद रोड,
बॉलार्ड इस्टेट, मुंबई - ४०० ००१
दूरध्वनी : +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१ फॅक्स : +९१-२२-२२६५६८६३
ई-मेल : info@indianhumepipe.com वेबसाईट : www.indianhumepipe.com

भागधारकांसाठी सूचना

गुंतवणूकदार शिक्षण आणि संरक्षण निधीसाठी (IEPF) सलग सात वर्षे किंवा त्यापेक्षा जास्तसाठी ज्यांचा लाभांश दावा दाखल नाही त्यांच्याबाबत भागांचे हस्तांतरण.

कंपनीच्या भागधारकांना याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ च्या कलम १२४ (६) नुसार गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (अकाउंटिंग, ऑडिट, ट्रान्सफर अॅण्ड रिफंड) नियम, २०१६ च्या ("दिरूल्स") तरतुदींसह संबंधित गुंतवणूकदार शिक्षण आणि संरक्षण निधी (IEPF) नावामध्ये सलग सात वर्षे किंवा त्यापेक्षा जास्त अधिक वर्षे २०१२-१३ साठी ज्यांचा लाभांश रेंखीने किंवा दावा केलेल्या नसल्यासाठी त्या संबंधित सर्व भागांसाठी,

कोविड-१९ साथीचा आजार पाहता, यासंदर्भातील आवश्यक माहिती ही कंपनीच्या नोंदणीकृत ई-मेलद्वारे किंवा डिजिटलरिफंड ज्वर सद्यस्थितीत भाग डिफेंड स्वरूपात असतील तर संबंधित भागधारक ज्यांचा लाभांश अधिक वर्ष २०१२-१३ पासून पुढे सलग सात वर्षे किंवा त्यापेक्षा जास्त देण्यात आलेला नाही/दावा दाखल नाही अशा भागधारकांचा तपशील कंपनीचे संकेतस्थळ : www.indianhumepipe.com येथे देण्यात आलेला आहे.

IEPF रूल्सच्या बाबतीत सर्व भागधारकांना याद्वारे सूचना देण्यात येते की, सलग सात वर्षे किंवा त्यापेक्षा जास्तसाठी आर्थिक वर्ष २०१२-२०१३ पासून ज्यांचा लाभांश देण्यात आलेला नाही किंवा दावा दाखल नाही, देय दिनांकापासून ३० दिवसांच्या आत म्हणजेच ३१ ऑगस्ट २०२० पासून कोणत्याही सूचनेशिवाय कंपनी IEPF मध्ये भाग हस्तांतरित करण्यासाठी प्राथमिक कार्यवाही करील.

संबंधित भागधारक ज्यांच्याकडे समक्ष स्वरूपात भाग आहेत आणि ज्यांचे भाग IEPF मध्ये हस्तांतरित करण्यासाठी योग्य आहेत त्यांनी कृपया लक्षात घ्यावे की, ते अनुक्रमे दोन्ही डिजिटलरिफंड IEPF प्राधिकरणाद्वारे उघडण्यात आलेल्या डी-मॅट खात्यामध्ये पाठोपाठ हस्तांतरित आणि डिफेंड स्वरूपामध्ये परावर्तित करण्याच्या हेतूसाठी यांच्याकडे असलेल्या मूळ भाग प्रमाणपत्रांवरची नवीन भाग प्रमाणपत्रे जारी केलेले आहेत. या विषयावर अशा भागधारकांचे नावावर नोंदणीकृत असलेले मूळ भाग प्रमाणपत्र आपोआप रद्द होतील आणि ते नॉन-निगोशिएबल मानण्यात येतील. जर भागधारकांकडे डी-मॅट स्वरूपात भाग असतील तर IEPF प्राधिकरणाच्या वर दर्शविलेल्या निर्देशानुसार कंपनीद्वारे संबंधित डिजिटलरिफंड यांना कॉर्पोरेट कार्यवाहीद्वारे प्रभावित करण्यात येईल.

भागधारकांना विनंती करण्यात येते की, सुधारित नियमांच्या IEPF प्राधिकरणासंबंधित डी-मॅट खात्याच्या हस्तांतरित भागांच्या हेतूसाठी नवीन भाग प्रमाणपत्र जारी करण्यासाठी पुरेशी सूचना संबंधित कंपनीच्या संकेतस्थळावर भागधारकांसाठी देण्यात आलेली आहे. IEPF मध्ये अशा भागांचा पाठोपाठचा लाभांश जमा करण्यात येईल. IEPF मध्ये भाग हस्तांतरण आणि बिगर दावा लाभांश संबंधित कंपनीविरुद्ध कोणताही दावा दाखल करता येणार नाही. नियमानुसार IEPF-५ स्वरूपामध्ये IEPF अर्ज तयार करून भागधारकांना दावा दाखल करता येईल. वरील नमुना IEPF संकेतस्थळ <http://iepf.gov.in/IEPFA/refund.html> येथे उपलब्ध आहे.

संबंधित भागधारकांना विनंती करण्यात येते की, त्यांनी मंगळवार २५ ऑगस्ट २०२० रोजी किंवा त्यापूर्वी कंपनीकडे त्यांच्या लाभांशाचे दावे दाखल करावेत; दाखल केले नाही तर कंपनी वरील कायदा आणि नियमानुसार ज्यांचा लाभांश सलग सात वर्षे IEPF प्राधिकरणाकडे विनादाखल आहे तो हस्तांतरित करील.

वरील विषयांबाबत संबंधित माहिती/शंका समाधानासाठी कृपया कंपनीचे निबंधक आणि ट्रान्सफर एजंट मे. लिंक इन्टाईम (इंडिया) प्रा. लि., सी-१०१, २४७ पार्क, एल्फ्रीड्स मार्ग, विक्रोली (पश्चिम), मुंबई - ४०० ०८३, दूरध्वनी : (०२२) ४९१८ ६०००/४९१८ ६२८०, ई-मेल : iepf.shares@linkintime.co.in किंवा कंपनीचा सेक्रेटारियल विभाग investors@indianhumepipe.com; info@indianhumepipe.com येथे संपर्क साधावा.

इंडियन ह्युम पाईप कंपनी लिमिटेडसाठी
रही/-

ठिकाण : मुंबई
दिनांक : २ जून, २०२०

एस. एम. मांडके
कंपनी सचिव



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

22nd May, 2020

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

Scrip Code: 504741

Scrip Code: INDIANHUME

Sub: Intimation to Shareholder(s)

Dear Sir(s)

We are enclosing communication for the attention of the Shareholders of the Company who have not registered their email-id with the Company for shares held in physical form or in case shares held in demat form with their respective Depository Participant(s) appealing them to update / register their email ids, Permanent Account Number (PAN) and Bank details with the Company / its Registrar & Transfer Agent M/s Link Intime India Private Limited/ their respective Depository Participant(s).

This letter is submitted with Sd/- as Digital signature is being issued.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,
Sd/-
S. M. Mandke
Company Secretary
FCS-2723





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel : +91-22-22618091, +91-22-46748181 • Fax : +91-22-22666663 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : LS1500MH1926PLC001256

HP/SEC/

22nd May, 2020

APPEAL TO THE SHAREHOLDERS OF THE COMPANY FOR PROVIDING EMAIL-ID AND OTHER DETAILS

Dear Shareholder(s)

In view of the ongoing novel Coronavirus pandemic ("COVID-19") in the Country, there are several measures taken by the Government of India to curb the spread of virus. There are restrictions on movement and / or gathering of persons and have impacted several services including postal and courier services. The Ministry of Corporate Affairs (MCA), Central Govt., vide its Circular no.14/2000 dated April 8, 2020, no.17/2020 dated April 13, 2020 and no.20/2020 dated May 5, 2020 has allowed conducting of Extra-Ordinary General Meeting and Annual General Meeting through video conferencing or other audio visual means.

The MCA has granted permission to dispatch soft copy of Annual report for 2019-20 and other communications to the Shareholders of the Company to the registered email ids of the Shareholders. Registration of email-id helps in better and timely communication between the Company and the shareholders and supports green initiative.

We also urge those shareholders who have not registered their Email -ids till date and also request the shareholders to update their Bank details to ensure the receipt of dividend amount through electronic payment system like NEFT/NECS/Direct Credit etc. for timely, faster, safe and easier payment mode. Moreover importantly it eliminate the chances of fraudulent encashment of warrants. Kindly register the same with the Company/RTA/Depository Participant as the case may be.

Accordingly, to update the details with the Company, you may follow the below procedure:

Updation	Procedure	Documents
Email Id, PAN number, Bank Mandate	Physical Holding: Send an email to Company's email id's: info@indianhumpipe.com or at investors@indianhumpipe.com or to the Company's Registrar & Transfer Agent, M/s Link Intime India Pvt Ltd C-101, 247 Park, L. B. S. Marg, Vikhroli(W), Mumbai - 400 083 Tel No. : 022-49186270 / Fax No. : 022-49186060 email : mt.helpdesk@linkintime.co.in	Send Email/letter mentioning Folio-No., Email-IDs and PAN number/s together with self-attested copies of PAN Card, Aadhar Card or valid Driving license, or latest electricity/Gas bill (not more than 2 month old) and cancelled cheque leaf.
	Demat Holding: Update the email id, PAN and Bank Details through your Depository Participant(s)	Contact your Depository Participant(s) (DP) and submit above documents and request your DP to update your details immediately.

Please note that under the current circumstances of COVID-19 pandemic, no physical dispatch of any communications / notices / Annual Report / dividend warrants or any such documents is possible.

We earnestly urge the shareholders to co-operate and support in the testing times and comply the above requirements at the earliest.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,
Sd/-
S. M. Mandke
Company Secretary
FCS-2723



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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020

4th May, 2020

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 Requirements) Regulations, 2015 for the half year ended 31st March, 2020

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 3rd May, 2020 issued by Mr. Ronak Kalathiya, Partner of Jagdish Patel & Co., Company Secretaries, in whole time practice for the Half Year ended 31st March, 2020.

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.



Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date - 03/05/2020

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

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) relating to **The Indian Hume Pipe Company Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per **Regulation 40 (9)** Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **The Indian Hume Pipe Company Limited** With **BSE Limited** and **The National Stock Exchange of India Ltd (NSE)** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended **31st March, 2020**.

- Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transmission, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

Partner

CS Ronak Kalathiya

UDIN: A037007B000196639





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020

2nd May, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 2nd May, 2020 issued by Jagdish Patel & Co., Company Secretaries, for the quarter ended 31st March, 2020.

Please take the same on record at your end.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723

Encl: As above.



Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@esjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483.

Date: 02/05/2020

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

CERTIFICATE

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. 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, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31st March, 2020** as per Annexure I.

FOR JAGDISH PATEL & CO.,
Unique Code No.: P1991G1052300
Company Secretaries,



Partner
CS Ronak Kalathiya
UDIN: A037007B000196331



Annexure - I
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.03.2020
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	shares@indianhumepipe.com investorsgrievances@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	48447170	100.00
11.	Listed Capital (as per company records)	48447170	100.00
12.	Held in dematerialised form in NSDL	44482721	91.82
13.	Held in dematerialised form in CDSL	3266254	6.74
14.	Physical	698195	1.44
15.	Total No. of shares (12+13+14)	48447170	100.00

16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL
-----	----------------------------------------------------------------------	-----





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE

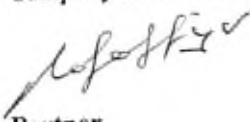
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
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 :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A
Pending for more than 21 days	0	0	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jagdish Patel & Co, Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi- 396191 Tele Fax: (0260) 2431655, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Monali Patel- ACS 27091; Contact No. 9320887217 CS Ronak Kalathiya- ACS 37007; Contact No.9821885692
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- rnt.helpdesk@linkintime.co.in www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,



Partner
CS Ronak Kalathiya
UDIN: A037007B000196331
Date: 02/05/2020





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

2nd May, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
2. 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,

BSE Scrip Code: 504741 Symbol – INDIANHUME; Series EQ

Sub: Business update pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier disclosure dated 26th March, 2020, we would like to inform that after receiving necessary approvals and permissions from the concerned administrative authorities, the Company has partially resumed some activities in its some of the Drinking Water Supply schemes, Irrigation projects and Drainage projects in Maharashtra, Gujarat, Madhya Pradesh, Chhattisgarh, Telangana, Karnataka, Andhra Pradesh and Uttar Pradesh. There are some challenges on availability of labour. The Company's factories continue to remain temporarily closed due to lockdown directives in force as of date except some of the factories where pipe testing and dispatch activities have begun after taking necessary administrative approvals and precautionary measures. The Company's factories would resume manufacturing operations on lifting of lock down by the Central and/or State Governments.
- 2) Further the Registered office of the Company and other offices continue to remain closed. The Company will follow the recent COVID-19 directives where lock down is extended up to 17th May, 2020 with some relaxations and restrictions. The Company has taken appropriate steps including Work from Home policy to ensure safety and health of the Company's employees at Head office and other locations.

The Company is monitoring the situation and will continue to take appropriate measures as per Central/States directives and will provide further updates to the Exchange.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723



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/A39-2020/

9th April, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018**

We are enclosing herewith certificate dated 9th April, 2020 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31st March, 2020, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Company Secretary
FCS-2723

Date: 09.04.2020

To
Company Secretary
The Indian Hume Pipe Company Ltd

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited
Sd/-

Authorised Signatory



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

7th April, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. 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 Compliants for the quarter ended 31st March, 2020

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 March, 2020 given by M/s Link Intime India Private Limited (RTA) vide their email dated 6th April, 2020, please find below the status of Investor Compliants for the quarter ended 31st March, 2020.

Sr-No.	Particulars	No of Complaints
1	No. of Investor Compliants pending at the beginning of quarter	0
2	No. of Investor Compliants received during the quarter	0
3	No. of Investor Compliants Attended during the quarter	0
4	No of Investor Compliants pending 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,



S. M. Mandke
Company Secretary
FCS-2723