



The Indian Hume Pipe Co. Ltd.

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

1444

25th July, 2013

By online filing, Email & Fax

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 : Annual General Meeting held on 25th July, 2013

We wish to inform you that the 87th Annual General Meeting (AGM) of Company was held on 25th July, 2013.

In the AGM, the members have :

1. Adopted the Audited Balance Sheet as at 31st March, 2013 & Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Approved the payment of Dividend of Rs.2.20/- per share (110%) on 2,42,23,585 Equity Shares of the face value of Rs.2/- each for the year ended 31st March, 2013. The same will be paid to those shareholders, whose names stand on the Register of Members of the Company as on 12th July, 2013.
3. Approved re-appointment of Ms. Jyoti R. Doshi, Director of the Company who retired by rotation and was eligible for re-appointment.
4. Approved re-appointment of Mr. Rajendra M. Gandhi, Director of the Company who retired by rotation and was eligible for re-appointment.
5. Approved re-appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Statutory Auditors for the financial year 2013-14.
6. Approved re-appointment and payment of remuneration of Mr. Rajas R. Doshi as Chairman & Managing Director of the Company for a further period of five years from 1st July, 2013 to 30th June, 2018.
7. Approved re-appointment of M/s. Brahmayya & Co., Chartered Accountants, Somajiguda, Hyderabad as Branch Auditor of the Company for the State of Andhra Pradesh for the financial year 2013-14.

The copy of this letter has been uploaded on NEAPS and emailed the scanned copy of the same to cmlist@nse.co.in as well as faxed on designated fax number.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary