



The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

1st August, 2025

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Proceedings of the 99th Annual General Meeting held on Friday, 1st August, 2025.

The 99th Annual General Meeting (AGM) of the Company was held on Friday, 1st August, 2025 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and all the businesses mentioned in the Notice dated 14th May, 2025 were transacted and approved by members with requisite majority.

We enclose the summary of proceedings of the 99th AGM under Regulation 30, read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM of the Company commenced at 2.30 p.m. (IST) and concluded at 3.14 p.m. (IST).

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges, NSDL and will be placed on the Company's website, in due course.

This is for your information and record.

Thanking you,

For The Indian Hume Pipe Company Limited



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

SUMMARY OF PROCEEDINGS OF THE 99th ANNUAL GENERAL MEETING

The 99th Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("the Company") was held on Friday, 1st August, 2025 at 2.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The AGM was held through VC/ OAVM facility in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and The Securities and Exchange Board of India ('SEBI') under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The deemed venue for the 99th AGM was the Registered Office of the Company.

Mr. Rajas R. Doshi, Chairman & Managing Director, presided over the meeting and took the Chair. He commenced the proceedings of the 99th Annual General Meeting after ascertaining that the requisite quorum was present. The meeting commenced at 2:30 pm (IST).

Directors present :

Mr. Rajas R. Doshi, Chairman & Managing Director, Mr. Mayur R. Doshi, Vice-Chairman & Joint Managing Director, were present from Registered office, Mumbai, Ms. Anima B. Kapadia, Non-Executive Director and Chairperson of the Stakeholders Relationship Committee, Ms. Jyoti R. Doshi, Non-Executive Director, Ms. Sucheta N. Shah, Independent Director and Chairperson of the Nomination and Remuneration Committee, Mr. Nandan S. Damani, Independent Director and Chairman of the Audit Committee and Mr. Rohit R. Dhoot, Independent Director, were present in the meeting through Video conferencing from their respective locations.

Mr. Ashish G. Vaid, Independent Director was not able to attend the meeting due to his pre-occupation.

Mr. Niraj R. Oza, Vice President - Company Secretary & Legal and Mr. M. S. Rajadhyaksha, Vice President - CFO were present through Video Conferencing from Registered office, Mumbai.

Mr. Sachin Negandhi and Ms. Komal Khedkar, Partners of the Statutory Auditors viz., M/s. K. S. Aiyar & CO., Chartered Accountants attended the meeting through VC from Mumbai. Mr. J. H. Ranade, JHR & Associates, Secretarial Auditor and Scrutinizer attended the meeting through VC from Thane. Mr. S. C. Mawalankar, Cost Auditor attended the meeting through VC from Mumbai.

Members present:

66 Members attended the meeting through Video Conferencing from their respective locations.

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The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. The Chairman informed that the Company had enabled the Members to participate in the 99th AGM through the Video Conferencing facility provided by NSDL. Members were provided the facility to exercise their right to vote by electronic means, through remote e-voting from Monday, 28th July, 2025 at (9:00 a.m. IST) to Thursday, 31st July, 2025 at (5:00 p.m. IST) and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who have not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company has appointed Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Practising Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 99th AGM along with the Annual Report for the Financial Year 2024-25 had been sent through electronic mode to those members whose e-mail IDs were registered with the Company/ Depositories. The Notice of 99th AGM was taken as read as sent to the Members through email along with Annual Report for the Financial Year ended 31st March, 2025. The Chairman informed the Members that the Statutory Auditors have issued Unmodified Audit report and there are no qualifications, observations or adverse comments hence the Auditor's report was taken as read. It was also informed that the statutory documents including the Register of Directors & Key Managerial Personnel & their shareholdings, Register of Contracts or Arrangements in which Directors are interested, Memorandum & Articles of Association of the Company and all the documents mentioned in the Notice of 99th AGM were available for inspection by the Members.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during the financial year 2024-25.

Thereafter, the Chairman invited speaker shareholders, Ms. Lekha Satish Shah, Mr. Sharadkumar Jivraj Shah, Mr. Dnyaneshwar Kamlakar Bhagwat, Mr. Manjit Singh, Mr. Rajesh Kewalram Chainani, Ms. Vasudha Vikas Dakwe, Mr. Yusuf Yunus Rangwala, Mr. Ayush Gupta, Mr. Rohit Vinod Ohri, Mr. Hariram Chaudhary, Mr. Himanshu A. Trivedi and Mr. Satish Jayantlal Shah who have pre-registered to speak and ask questions.

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Following shareholders spoke at the meeting and sought information on the Accounts and operations of the Company:

1. Ms. Lekha Satish Shah
2. Mr. Sharadkumar Jivraj Shah
3. Mr. Dnyaneshwar Bhagwat
4. Mr. Manjit Singh
5. Mr. Yusuf Rangwala
6. Mr. Rohit Ohri
7. Mr. Hariram Chaudhary

Mr. Rajas R. Doshi, the Chairman & Managing Director suitably replied to all queries of the above shareholders.

Thereafter the Chairman moved the following items of business as set out in the Notice of the 99th AGM, were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance sheet as at 31st March, 2025 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Declaration of Dividend for the Financial Year ended 31st March, 2025 on Equity Shares of the Company. **(Ordinary Resolution)**
3. Re-appointment of Mr. Mayur R. Doshi (DIN:00250358), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. Continuation of Directorship of Ms. Anima B. Kapadia (DIN: 00095831) as a Non-Executive Non-Independent Director of the Company on completion of 75 years of age. **(Special Resolution)**
5. Appointment of M/s. JHR & Associates, as the Secretarial Auditor of the Company. **(Ordinary Resolution)**
6. Ratification of Remuneration to Cost Auditor for the Financial Year 2025-26. **(Ordinary Resolution)**

The Chairman announced that the e-voting results (remote e-voting and e-voting at the AGM) along with the consolidated Scrutiniser's Report shall be submitted to Stock Exchanges and also

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will be placed on the website of the Company (www.indianhumepipe.com) and on the website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com> within 2 working days from the conclusion of the meeting. The Chairman declared the meeting as concluded at 3.14 p.m. (IST). The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting up to 3.29 p.m. (IST).

Thanking you,

For The Indian Hume Pipe Company Limited



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