



# 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/

10<sup>th</sup> February, 2023

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

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

Dear Sirs,

Sub : Newspaper Publication for the Attention of Shareholders of the Company for updating their email address(s) and Mobile Number(s)

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We are enclosing herewith newspapers cutting of Public Notice for the Attention of Shareholders of the Company for updating their email address(s) and Mobile Number(s) with Registrar and Transfer Agent (RTA) of the Company in case of holding their shares in physical mode and with their Depository Participant (DP) in case of Demat Holding. These notices were published on 10<sup>th</sup> February, 2023 in Business Standard in English and Mumbai Lakshdeep in Marathi.

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke  
Vice President - Company Secretary  
FCS-2723

Encl: As above



NEWSPAPER :

मुंबई लक्षदीप

DATE :

शुक्रवार, दि. १० फेब्रुवारी २०२३

SUBJECT :



## द इंडियन ह्यूम पाईप कंपनी लिमिटेड

शीआयएल : एल५१५००एमएच१९२६पीएलसी००१२५५  
 गांधी मार्गालय : कन्स्ट्रक्शन हाऊस, ५, वाल्चंद हिल स्टेट, बॉलार्ड इस्टेट,  
 पुरवणी-११-३२-२२६१८०९१, +९१-२२-४०७४८१८९, फोन: +९१-२२-४०७४८१८९  
 ई-मेल: info@indianhumepipe.com, वेबसाईट: www.indianhumepipe.com

## भागधारकांना टपाल मतदानाची सूचना

कंपनी कायदा, २०१३ (अधिनियम) च्या कलम १०८ व कलम ११० च्या तरतुदींनुसार इतर सर्व लागू तरतुदी, जर काही असतील तर, कंपनीच्या नियम २० आणि २२ व व्यवस्थापन आणि प्रशासन नियम, २०१४ (नियम), सिस्चुरिटीज अँड प्रक्सचेंज एक्ट २००३ (लिस्टिंग ऑट्टोरेग्युलेशन अँड डिस्क्लोजर रिक्वायर्समेंट्स) विनियम, २०१५ (मंत्रालयाने जारी केलेल्या सामान्य परिपत्रकांसह द इंडियन ह्यूम पाईप कंपनी लिमिटेड टपाल मतदानाद्वारे रिमोट ई-वोटिंगद्वारे विशेष ठरावाद्वारे मंजूरी मिळविण्यासाठी (एमसीए) (एमसीए परिपत्रक) कंपनीच्या स्वतंत्र महिला संचालक म्हणून सुचोता करण्यासाठी फक्त (रिमोट ई-वोटिंग), सदस्यांच्या संमती किंवा असहमतीचे संप्रेषण प्रणालीद्वारे केले जाईल.

टपाल मतदानाची सूचना इलेक्ट्रॉनिक पद्धतीने फक्त त्या सदस्यांना पाठवली जाईल जिंपोस्टिटीजमध्ये नोंदणीकृत आहेत.

डिपॉझिट स्वरूपात रोअर्स धारण करणाऱ्या सदस्यांनी त्यांचे ई-मेल पते त्यांच्या डिपॉझिट सोबत अपडेट करण्याची विनंती केली आहे आणि ज्यांनी वास्तविक स्वरूपात ज्यांनी अद्याप त्यांचे ई-मेल पते नोंदणीकृत केलेले नाहीत, त्यांना मे. M/S Private Limited येथे mt.helpdesk@linkintime.co.in ला लिंक टाइम इन्टिम प्रोलाओ प्रमांक सोबत पॅन कार्डची स्वयं-साक्षात्कृत स्कॅन प्रत दि. १५ फेब्रुवारी वा. (भाप्रवे) आरटीए ला ईमेल पाठवण्याची विनंती केली जाते.

दि इंडियन

ठिकाण: मुंबई

दिनांक: ९ फेब्रुवारी २०२३



## THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255  
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 Ballard Estate, Mumbai 400 001  
 Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-40748181  
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## NOTICE TO THE SHAREHOLDERS BY POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and the provisions, if any, of the Act, read together with Rule 17(1) of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars") for seeking approval of members of The Indian Hume Pipe Company Limited ("Company") by a Special Resolution through Postal Ballot by way of "remote e-voting" for re-appointment of Ms. Suchi Shah as an Independent Woman Director of the Company. Communications of dissent or dissent of Members would take place only through the e-voting system.

The Notice of the Postal Ballot will be sent electronically to those members whose e-mail addresses are registered with the Company/Depositories.

Members holding shares in demat form, are requested to update their email addresses with their Depository Participants ("DP's") and members holding shares in physical form, who have not yet registered their email addresses, are requested to send an email to the RTA viz. M/s Link Intime Private Limited at mt.helpdesk@linkintime.co.in mentioning the Name of the Member(s), Folio Number(s) and the PAN No. alongwith self-attested scanned copy of PAN Card of the Member(s) before 05.00 p.m. (IST) on 15<sup>th</sup> February, 2023.

The Indian

Place: Mumbai

Date: 9<sup>th</sup> February, 2023

Vice President

## FOR

Road,

6863

humepipe.com

to read with  
 applicable  
 d 22 of the  
 ("Rules"),  
 India (Listing  
 the "SEBI  
 Ministry of  
 for seeking  
 ("Company")  
 e-voting only  
 Shah as an  
 of assent or  
 vote e-voting

only to those  
 e Company/  
 te their email  
 olding shares  
 ddresses are  
 rivate Limited  
 mber(s), Folio  
 ore 05.00 p.m.

of the Board  
 Pipe Co. Ltd.  
 Sd/-  
 S. M. Mandke  
 any Secretary