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

HP/SEC/

3rd August, 2026

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

   BSE Scrip Code: 504741

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

   Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Disclosure of Voting Results of 100th Annual General Meeting ("AGM") held on Monday, 3rd August, 2026 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The 100th Annual General Meeting (AGM) of the Company was held on Monday, 3rd August, 2026, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), all the 5 resolutions contained in the 100th AGM Notice dated 14th May, 2026 were passed with requisite majority.

In this regard, we are enclosing the following:

(i) Voting results of the 100th AGM held on 3rd August, 2026 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.

(ii) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

The voting results and Scrutinizer's Report are being placed on the Company's website www.indianhumepipe.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

The AGM concluded at 3:21 p.m. (IST).

This is for your information and records.

Thanking you,

For The Indian Hume Pipe Company Limited

NIRAJ ROHITKUMAR OZA

Digitally signed by NIRAJ ROHITKUMAR OZA
DN: c=IN, o=Personal, title=7476, pseudonym=133370865068706029C233mFF3ghk5P8, 2.5.4.20=4ae838cce10fe9e4890967de6a5315b6a38de58054826f8ea04d99fefdd9e13f, postalCode=400075, st=Maharashtra, serialNumber=860f1bde68e9c4b56f56e7997bf42b1b51528bc5658d661830af5beb648ddbe7, cn=NIRAJ ROHITKUMAR OZA
Date: 2026.08.03 18:48:09 +05'30'

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

The Indian Hume Pipe Co. Ltd.
MUMBAI

Encl: As above

Details of Voting Results

Date of the AGM	:	3rd August, 2026
Total Number of Shareholders on record date (Cut-off date i.e. 27th July, 2026 for the purpose of e-voting)	:	27,296
No of Shareholders present in the Meeting either in person or through proxy	:	N.A.
Promoter and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	9
Public	:	57

The Indian Hume Pipe Company Limited

Resolution Required :Ordinary	1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including the Audited Balance sheet as at 31st March, 2026 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon
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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38109370**	**100.0000**	**38109370**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	595108	507540	85.2854	507540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**507540**	**85.2854**	**507540**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13977292	1253810	8.9703	1253788	22	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1253810**	**8.9703**	**1253788**	**22**	**99.9982**	**0.0018**
Total		52681770	**39870720**	**75.6822**	**39870698**	**22**	**99.9999**	**0.0001**

N.R. Dza

The Indian Hume Pipe Co. Ltd. MUMBAI

The Indian Hume Pipe Company Limited								
Resolution Required :Ordinary			2 - Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2026					
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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38109370**	**100.0000**	**38109370**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	595108	507540	85.2854	507540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**507540**	**85.2854**	**507540**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13977292	1253820	8.9704	1253798	22	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1253820**	**8.9704**	**1253798**	**22**	**99.9982**	**0.0018**
Total		**52681770**	**39870730**	**75.6822**	**39870708**	**22**	**99.9999**	**0.0001**

N. R. Ozа

The Indian Hume Pipe Co. Ltd. MUMBAI

The Indian Hume Pipe Company Limited								
Resolution Required :Special			3 - Appoint Director in place of Ms. Anima B. Kapadia (DIN: 00095831), Non-Executive Non-Independent Director of the Company, who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and as per Regulation 17(1A) of the SEBI (LODR), 2015, who attains the age of seventy five (75) years on 4th July, 2026, being eligible, offer 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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	595108	507540	85.2854	483847	23693	95.3318	4.6682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		507540	85.2854	483847	23693	95.3318	4.6682
Public Non Institutions	E-Voting	13977292	1253810	8.9703	1251788	2022	99.8387	0.1613
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1253810	8.9703	1251788	2022	99.8387	0.1613
Total		52681770	39870720	75.6822	39845005	25715	99.9355	0.0645

N.R. [illegible]

Indian Hume Pipe Co. Ltd.
MUMBAI

The Indian Hume Pipe Company Limited									
Resolution Required :Special			4 - Payment of Commission to Non-Executive Directors of the Company						
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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38109370**	**100.0000**	**38109370**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	595108	507540	85.2854	507540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**507540**	**85.2854**	**507540**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13977292	1253820	8.9704	1253287	533	99.9575	0.0425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1253820**	**8.9704**	**1253287**	**533**	**99.9575**	**0.0425**
Total		**52681770**	**39870730**	**75.6822**	**39870197**	**533**	**99.9987**	**0.0013**

N.R. Ozo

The Indian Hume Pipe Co. Ltd. MUMBAI

The Indian Hume Pipe Company Limited								
Resolution Required :Ordinary			5 - Ratification of remuneration to Cost Auditor for the financial year 2026-27.					
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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38109370**	**100.0000**	**38109370**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	595108	507540	85.2854	507540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**507540**	**85.2854**	**507540**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13977292	1253810	8.9703	1253787	23	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1253810**	**8.9703**	**1253787**	**23**	**99.9982**	**0.0018**
Total		**52681770**	**39870720**	**75.6822**	**39870697**	**23**	**99.9999**	**0.0001**

N. R. Ozo

The Indian Hume Pipe Co. Ltd.
MUMBAI

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

JHR & Associates
Company Secretaries

CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs.

To,
The Chairman
100th Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Monday, 3rd August 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 2.30 PM (IST).

Dear Sir,

I, J. H. Ranade, Partner of M/s. JHR & Associates, Practising Company Secretaries, Thane, was appointed by the Board of Directors of The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ('the Company') as the Scrutiniser at the 100th Annual General Meeting ('AGM') of the Company held on Monday, 3rd August, 2026 at 2.30 p.m. (IST) to scrutinise the remote e-voting and e-voting during AGM.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and to make Scrutiniser'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 for ensuring 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. Monday, 27th July, 2026 were entitled to vote on the Resolutions set out at Item Nos. 1 to 5 in the notice of the AGM.

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

ii. The remote e-voting period commenced on Thursday, 30th July 2026 at 09:00 a.m. (IST) and ended on Sunday, 2nd August, 2026 at 05:00 p.m. (IST).

iii. Upon closure of the remote e-voting period, I generated and downloaded from the NSDL e-voting portal a limited information report containing the particulars of the Members who had exercised their voting rights through remote e-voting, including their names, Folio Nos./DP IDs and Client IDs and the number of shares held by them, but not the manner in which such Members had cast their votes.

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, Mr. Ojas Moghe and Mr. Sohan Ranade who are not in the employment of the Company and have signed below as witnesses.

Mr. Ojas Moghe

Mr. Sohan Ranade

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

Based on the voting summary downloaded from the portal of NSDL the result of the voting at AGM is as under:-

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including the Audited Balance sheet as at 31st March, 2026 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	115	3,98,61,644	99.9999
e-voting during AGM	6	9,054	100.0000
Total	121	3,98,70,698	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	5	22	0.0001
e-voting during AGM	0	0	0.0000
Total	5	22	0.0001

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	1	10
e-voting during AGM	0	0
Total	1	10

The resolution was passed with requisite majority.

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

JHR & Associates
Company Secretaries

Item No. 2: Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2026.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	116	3,98,61,654	99.9999
e-voting during AGM	6	9,054	100.0000
Total	122	3,98,70,708	**99.9999**

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	5	22	0.0001
e-voting during AGM	0	0	0.0000
Total	5	22	**0.0001**

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	0	0
e-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

SPECIAL BUSINESS

Item No. 3: Special Resolution

Appoint Director in place of Ms. Anima B. Kapadia (DIN: 00095831), Non-Executive Non-Independent Director of the Company, who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and as per Regulation 17(1A) of the SEBI (LODR), 2015, who attains the age of seventy five (75) years on 4th July, 2026, being eligible, offer herself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	113	3,98,35,951	99.9355
e-voting during AGM	6	9,054	100.0000
Total	119	3,98,45,005	99.9355

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	7	25,715	0.0645
e-voting during AGM	0	0	0.0000
Total	7	25,715	0.0645

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	1	10
e-voting during AGM	0	0
Total	1	10

The resolution was passed with requisite majority.

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

JHR & Associates
Company Secretaries

Item No. 4: Special Resolution

To approve the Commission payable to Non-Executive Directors.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	113	3,98,61,143	99.9987
e-voting during AGM	6	9,054	100.0000
Total	119	3,98,70,197	99.9987

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	8	533	0.0013
e-voting during AGM	0	0	0.0000
Total	8	533	0.0013

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	0	0
e-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

Item No. 5: Ordinary Resolution

Ratification of remuneration to Cost Auditor for the financial year 2026-27.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	114	3,98,61,643	99.9999
e-voting during AGM	6	9,054	100.0000
Total	120	3,98,70,697	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	6	23	0.0001
e-voting during AGM	0	0	0.0000
Total	6	23	0.0001

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	1	10
e-voting during AGM	0	0
Total	1	10

The resolution was passed with requisite majority.

JHR & Associates Company Secretaries

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

JHR & Associates
Company Secretaries

Note:
Percentages are calculated on the total valid votes cast on the relevant resolution, excluding abstained votes, and are rounded off to four decimal places.

JHR & Associates
Company Secretaries

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

Date: 3rd August 2026

Place: Thane

UDIN: F004317H001007101

Countersigned by:

N. R. Oza

Mr. Niraj R. Oza
Vice President - Company Secretary and Legal - The Indian Hume Pipe Co. Ltd.
(Authorised by the Chairman of the meeting)