

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes
-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura- Patiala Road,
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040, 325498
Fax : +91 1762-222390
e-mail : mukat@mukatpipes.com
mukatpipes@gmail.com
Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2024/122

Date: 16-09-2024

To,

**The Manager,
Dept. of Corporate Services,
BSE Ltd.,
P.J. Towers, Dalal Street, Mumbai – 400 001.**

Security Code – 523832

Dear Sir,

Sub.: Scrutinizer's Consolidated Report (remote e-voting and e-voting at AGM) of the 37th Annual General Meeting (AGM).

Ref.: Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We refer to the above and wish to inform you that in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided to its members the facility to exercise their right to vote on resolutions at the 37th Annual General Meeting through remote e-voting services provided by M/s. Link Intime India Pvt. Ltd. (LIPL).

The remote e-voting period commenced on Tuesday, September 10, 2024 at 9:00 a.m. and ended on Friday, September 13, 2024 at 5:00 p.m. During this period, the members of the Company, as on the cut-off date of Friday, September 6, 2024 had casted their vote through remote e-voting. Thereafter, at the AGM e-voting facility was provided for those members who attended the meeting but had not voted through the remote e-voting facility.

Mr. Sudeshkumar V. Joshi, Proprietor of M/s. Sudeshkumar & Associates, Chartered Accountant (Membership No. 043678) had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Scrutinizer's Consolidated Report (remote e-voting and e-voting at the AGM) w.r.t. 37th Annual General Meeting of the Company held on Saturday September 14, 2024 at 12.00 p.m.(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) is enclosed herewith.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

(ROOPINDER SINGH)
CHAIRMAN
DIN: 01239483

Encl. as above



Regd. Office : _____
39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061



Sudeshkumar V. Joshi

B.Com., F.C.S., F.C.A.

Phone : 022-2262 2341 / 42 / 43

: 022-4011 2341

Mobile : +91 92243 42218

E-mail : casudeshvjoshi@gmail.com

sudeshvjoshi@gmail.com

Date: 16.09.24

**SCRUTINIZER'S CONSOLIDATED REPORT
(REMOTE E-VOTING PROCESS & E-VOTING PROCESS AT AGM)**

**{Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014}**

To,

The Chairman of the 37th Annual General Meeting of the Members of **Mukat Pipes Limited** (the Company) held on Saturday, September 14, 2024, at 12:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Sudeshkumar V. Joshi, Proprietor of M/s. Sudeshkumar & Associates, Chartered Accountants (Membership No. 043678), Mumbai, have been appointed by the Board of Directors of **Mukat Pipes Limited** (the Company) as the Scrutinizer for the purpose of scrutinizing remote e-Voting Process along with e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority on Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the 37th Annual General Meeting (AGM) of the Members of the Company, held on Saturday, the 14th day of September, 2024.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the Notice of the 37th AGM of the Members of the Company. As the Scrutinizer for the remote e-Voting process along with e-voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 37th AGM, based on the reports generated from the e-Voting system provided by the Link Intime India Pvt. Ltd. **(LIPL)**, the authorized agency to provide Remote e-Voting facilities and e-Voting facilities at the AGM conducted at the 37th AGM, engaged by the Company.



Sudeshkumar V. Joshi

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: 022-4011 2341


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sudeshvjoshi@gmail.com

3. Further to the above, I submit my Report as under:-

- i. The Remote e-Voting period remained open from Tuesday, September 10, 2024 (9.00 A.M.) to Friday, September 13, 2024 (5.00 P.M.)
- ii. The Members of the Company as on the "cut-off" date i.e. Friday, September 06, 2024 were entitled to vote on the Resolutions (items No. 1 to 5 as set out in the Notice of the 37th AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Friday, September 13, 2024 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 37th AGM on Saturday, the 14th day of September, 2024 for those members who attended the meeting but had not voted through the remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 1:58 p.m. i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS-9332) and Mr. Saikumar Ramanathan who are not in the employment of the Company.
- v. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting and by e-voting at the AGM, "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of LIPL i.e. <https://instavote.linkintime.co.in>
- vi. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

The Consolidated result of the Voting (Remote e-voting + e-voting at the AGM) is given in attachment hereto marked as 'Annexure'.



Sudeshkumar V. Joshi
(Scrutinizer)

UDIN: 24043678BKCXATT5701

Encl.: As Above

Countersigned:
For Mukat Pipes Limited



Chairman

Annexure


Mukat Pipes Limited
37th AGM

Resolution No.: 1 - To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2024 including Audited Balance sheet as at March 31, 2024, Statement of Profit and Loss, Statement of changes in Equity and Cash Flow Statement for the year ended on that date together with the reports of the Directors' and Auditor's thereon. [Ordinary Resolution]

Total Vote Cast:	8722015	Total Valid Votes:	8722015	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8721903	99.9988	102	0.0012	10	100	0	0	8721913	99.9988	102	0.0012
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.



Mukat Pipes Limited
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Resolution No.: 2 - To appoint a Director in place of Ms. Mandeep Ahluwalia Pahwa (DIN: 01355511) who retires by rotation and being eligible offers herself for re-appointment.
[Ordinary Resolution]

Total Vote Cast:	8722015	Total Valid Votes:	8722015	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8721903	99.9988	102	0.0012	10	100	0	0	8721913	99.9988	102	0.0012
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.



Mukat Pipes Limited
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Resolution No.: 3 - To appoint Mr. Atamjeet Singh (DIN: 10654746) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years with effect from 01.10.2024. [Special Resolution]

Total Vote Cast:	8722015	Total Valid Votes:	8722015	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8721903	99.9988	102	0.0012	10	100	0	0	8721913	99.9988	102	0.0012
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.



Mukat Pipes Limited
37th AGM

Resolution No.: 4 - To appoint Ms. Gunjan Jain Juneja (DIN: 10710037) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years with effect from 01.10.2024. [Special Resolution]

Total Vote Cast:	8722015	Total Valid Votes:	8722015	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8721903	99.9988	102	0.0012	10	100	0	0	8721913	99.9988	102	0.0012
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.



Mukat Pipes Limited
37th AGM

Resolution No.: 5 - To approve sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company. [Special Resolution]

Total Vote Cast:	8722015	Total Valid Votes:	8722015	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8721903	99.9988	102	0.0012	10	100	0	0	8721913	99.9988	102	0.0012
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.

