

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/2024/124

Date:18.09.2024

To,

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

Security Code – 523832

Sub.: Revised Proceedings of the 37th Annual General Meeting (AGM).

Ref.: (1) Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(2) Your email dated 18.09.2024 (with Sub: Conclusion time not provided in the Proceedings of General Meetings)

Dear Sir/ Madam,

We would like to inform you that pursuant to the General CircularNo.09/2023 dated September 24, 2023 read together with Circular No. 10/2022 dated December 28, 2022 Circular No.21/2021 dated December 14, 2021,Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020,Circular No. 17/2020 dated April 13, 2020, Circular No. 14/2020dated April 8, 2020, issued by the Ministry of Corporate Affairs (MCA) and Circular dated October 7, 2023 read together with Circular dated January 5, 2023, Circular dated May 13, 2022, Circular dated January 15, 2021 and Circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI),the 37thAnnual General Meeting of Mukat Pipes Limited was held on Saturday, September 14, 2024at 12.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical attendance of the Members at the AGM.

The Meeting commenced at 12.00 P.M. (IST) and concluded at 1.15 P.M. (IST)

The following businesses were concluded:

No.	Particulars	Type of Resolution	Mode of Voting
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, the 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	Remote e-voting & e-voting at the AGM
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	Remote e-voting & e-voting at the AGM



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3.	Appointment of Mr. Atamjeet Singh (DIN:10654746) as Non-Executive Independent Director for a period of five consecutive years with effect from 01.10.2024.	Special	Remote e-voting & e-voting at the AGM
4.	Appointment of Ms. Gunjan Jain Juneja (DIN: 10710037) as Non-Executive Independent Director for a period of five consecutive years with effect from 01.10.2024.	Special	Remote e-voting & e-voting at the AGM
5.	To approve sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company.	Special	Remote e-voting & e-voting at the AGM

The consolidated outcome of the voting will be disclosed after receipt of Scrutinizer's Report.

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



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