

# 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/2024/119

Date:14.09.2024

To,

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

Security Code – 523832

Sub.: **Proceedings of the 37th Annual General Meeting (AGM).**  
Ref.: **Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We would like to inform you that pursuant to the General Circular No.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. 14/2020 dated 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 37th Annual General Meeting of Mukat Pipes Limited was held on Saturday, September 14, 2024 at 12.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical attendance of the Members at the AGM.

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 |
| 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 |



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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**

**ROOPINDERSINGH**  
**CHAIRMAN**  
**DIN: 01239483**



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