

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/2024/104

Date:13/08/2024

To,

Listing Dept.
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: Stock Code – 523832 MUKAT PIPES LIMITED
Sub: Outcome of Board Meeting held on 13th August, 2024.

This is to inform you that the Board of Directors of the Company at its meeting held on 13th August, 2024, inter-alia, has transacted the following business:

- 1) Approval of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2024.
- 2) Appointment of 2 (Two) Independent Directors
Based on the recommendation of the Nomination and Remuneration Committee, the Company shall seek the approval of Shareholders in the ensuing 37th Annual General Meeting for the appointment of Mr. Atamjeet Singh (DIN:10654746) and Ms. Gunjan Jain Juneja (DIN:10710037) as Non-Executive Independent Director(s) of the Company not liable to retire by rotation who shall hold office for a period of five consecutive years with effect from 01.10.2024

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as "Annexure – I"

- 3) Noting of Completion of Term of Existing Non-Executive Independent Directors.
The second term of Mr. Kamal Jain (DIN: 02229015) and Mr. Amrik Singh Grewal (DIN:01239180) as the Non-Executive Independent Director(s) on the Board of the Company will end on 30.09.2024

The Notice of the 37th Annual General Meeting of the Members of the Company including other related information as required pursuant to the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, will be published and accordingly intimated to the Exchange(s).

Time of Commencement of the Meeting: 2:00 p.m.

Time of Conclusion of the Meeting: 3:00 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

(MANDEEP AHLUWALIA PAHWA)
CHAIRPERSON OF THE MEETING
DIN: 01355511
Add.: PATIALA ROAD, RAJPURA – 140 401, PUNJAB.

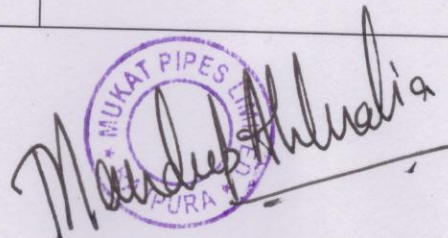


Regd. Office : _____
39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061

ANNEXURE -I

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Name of Director	Mr. Atamjeet Singh	Ms. Gunjan Jain Juneja
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Proposed Appointment	Proposed Appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Subject to the approval of Members at the ensuing 37 th Annual General Meeting of the Company, the Appointment shall be for a term of 5 (five) consecutive years effective from 01/10/2024	Subject to the approval of Members at the ensuing 37 th Annual General Meeting of the Company, the Appointment shall be for a term of 5 (five) consecutive years effective from 01/10/2024
3	Brief Profile	<p>He is a Practicing Advocate at Punjab and Haryana Court, Chandigarh and District Courts, Patiala for more than 17 years. He is Member of Bar Council of Punjab and Haryana and also Member of District Bar Association, Patiala</p> <p>His expertise is in Dealing in Arbitration Cases/proceedings, Civil Suits, Recovery Suits, Criminal cases, Recovery Suits under Negotiable Instruments Act, Motor Accident Claims Cases, Revenue Matters, Service Matters as well as Gram Panchayats land cases in the court of Collector/JDC, Mohali. I am on the Panel of: Cooperative Bank, HDFC Bank, IndusInd Bank, District Legal Service Authority, Patiala. Dealing in Labour Court Cases and Consumer Court Cases.</p>	<p>She is Post Graduate and B.Ed. Completed three years of Diploma in Software Development from Tata InfoTech Ltd.(G-TECH ADVANCE)</p> <p>She has overall 17 years experience in Administration and teaching profession.</p> <p>She has received a certificate of appreciation from the Government of India-Human Resource Department in 2014.</p> <p>She has also received appreciation from the management for giving excellent result in business studies in DPS Jalandhar.</p> <p>She also has received certificate from University of Fraser Valley for attending Faculty Development Workshop on 'Development of effectiveness through leadership skills.'</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Atamjeet Singh	She is daughter of Mr. Kamal Kumar Jain who is currently an Independent Director (ID) of the Company whose office as ID will expire on 30.09.2024
5	Information as required under BSE circular Number LIST/COM/14/ 2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Atamjeet Singh is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Ms. Gunjan Jain Juneja is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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/2024/103

Date: 13-08-2024

To,

Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: Stock Code – 523832 MUKAT PIPES LIMITED
Sub: Submission of Documents under Regulation 33 for the Quarter ended 30th June, 2024.

=====

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), we are enclosing herewith following documents for the Quarter ended 30th June, 2024 for your reference and records.

1. Unaudited Financial Results for the Quarter ended 30th June, 2024.
2. Limited Review Report.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

(MANDEEP AHLUWALIA PAHWA)
CHAIRPERSON OF THE MEETING
DIN: 01355511
Add.: PATIALA ROAD,
RAJPURA – 140 401, PUNJAB.

Encl. as above



MUKAT PIPES LIMITED

CIN: L27200MH1987PLC044407

Regd. Office : Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai-400061

Email: mukatpipes@gmail.com Website: www.mukatpipes.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs. In Lacs)

Particulars		Quarter ended on	Quarter ended	Quarter ended	Year Ended
		30.06.2024	on 31.03.2024	on 30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	104.87	206.06	129.65	629.70
II	Other income	11.97	17.99	10.85	51.29
III	Total Revenue (I+II)	116.84	224.05	140.50	680.99
IV.	Expenses :				
a	Cost of materials consumed	36.73	24.95	55.56	377.60
b	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	21.74	101.07	8.15	5.51
d	Employee benefit expense	24.68	38.74	26.73	115.98
e	Finance costs	3.56	3.59	3.60	14.52
f	Depreciation, depletion and amortisation expense	3.16	3.05	3.20	12.65
g	Other expenses	29.86	48.56	28.60	125.03
	Total expenses	119.73	219.96	125.84	651.29
V.	Profit before exceptional items and tax (III-IV)	(2.89)	4.09	14.66	29.70
VI.	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	(2.89)	4.09	14.66	29.70
VIII	Tax expense :				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Excess Provision for tax in earlier year written off	0.00	0.00	0.00	0.00
	(3) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit/(loss)for the period from continuing operation (VII-VIII)	(2.89)	4.09	14.66	29.70
X	Profit/(Loss) from discontinued operations.	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from discontinued operation (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	(2.89)	4.09	14.66	29.70
XIV	Other Comprehensive Income				
	A(i) Item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B(i) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period)	(2.89)	4.09	14.66	29.70
XVI	Paid-up equity share capital (Equity Share of Rs.5 each)	591.50	591.50	591.50	591.50
XVII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(1275.18)
XVIII	Earnings per equity share:(for continued Operation):				
	(1) Basic	(0.02)	0.03	0.12	0.25
	(2) Diluted	(0.02)	0.03	0.12	0.25
XIX	Earnings per equity share:(for discontinued Operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XX	Earnings per equity share:(for discontinued & continuing operations)				
	(1) Basic	(0.02)	0.03	0.12	0.25
	(2) Diluted	(0.02)	0.03	0.12	0.25

Notes :

(1) The above Unaudited financial results for the quarter ended 30th June, 2024 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.08.2024. The Statutory Auditors of the Company has carried out a Limited Review of the above financial results and issued a unqualified opinion thereon.

(2) Previous year / quarter figures have been regrouped/ rearranged wherever necessary.

(3) As the company's business activity falls within a single primary business segment viz. Longitudinal & Helical Pipes and is a single geographical segment, the disclosure requirements as per Indian Accounting Standards ("Ind AS"), notified by the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) are applicable.



For and on behalf of the Board of Directors

(Mandeep Ahluwalia Pahwa)

Chairperson of Meeting

DIN :01355511

Date : 13.08.2024

Place: Rajpura



GURPREET KAUR & ASSOCIATES

CHARTERED ACCOUNTANTS

A-52, D.L.F. Colony, Sirhind Road,
Patiala - 147004 (Punjab)

+91-175-2354692
+91-175-5014692
+91-98144-24692

cagurpreet@yahoo.co.in
info@cagurpreetkaur.com

www.cagurpreetkaur.com

LIMITED REVIEW REPORT

UNAUDITED STANALONE QUARTERLY AND YEAR TO DATE RESULTS

To,

The Board of Directors,
M/s. Mukat Pipes Limited,
Flat No. 39, Parag Apartments, 7th Floor,
J.P. Road, Versova, Andheri (West),
Mumbai – 400061.

We have reviewed the accompanying statement of unaudited financial results of M/s. Mukat Pipes Limited ("the Company"), for the quarter ended June 30, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GURPREET KAUR & ASSOCIATES
CHARTERED ACCOUNTANTS

Firm Registration No.: 015358N

GURPREET KAUR
(PARTNER)

M.No.: 095722

UDIN: 24095722BKAASN3094

Place: RAJPURA

Dated: 13/08/2024

