

# 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/2023/388

Date: 29/06/2023

To,

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

**Security Code – 523832**

Sub.: **Proceedings of the 36th 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. 10/2022 dated December 28, 2022 read with 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 January 5, 2023 read with 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 36th Annual General Meeting of Mukat Pipes Limited was held on Wednesday, June 28, 2023 at 4:00 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, 2023 including Audited Balance Sheet as at March 31, 2023, 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 Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Remote e-voting & e-voting at the AGM



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

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3.	To approve re-appointment of Mrs. Sandeep kaur Ahluwalia (DIN: 01355454) as Whole Time Director (WTD) of the Company for a further period of three (3) years with effect from 01.10.2023 to 30.09.2026.	Special	Remote e-voting & e-voting at the AGM
4.	To approve Appointment of and payment of remuneration to Mr. Rupinder Singh (DIN: 01239483), Chairman of the Company as a Whole Time Director (WTD) to be designated as Chairman cum Executive Director of the Company for a period of three (3) years with effect from 01.07.2023 to 30.06.2026.	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 in due course.

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

Thanking you,

Yours faithfully,  
For **MUKAT PIPES LIMITED**

(RUPINDER SINGH)  
CHAIRMAN  
DIN: 01239483



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