

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

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

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CIN No. : L27200MH1987PLC044407

REF/MPL/2023/390

Date: 29/06/2023

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 36th 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 36th Annual General Meeting through remote e-voting services provided by M/s. Link Intime India Pvt. Ltd. (LI IPL).

The remote e-voting period commenced on Saturday, June 24, 2023 at 9:00 a.m. and ended on Tuesday, June 27, 2023 at 5:00 p.m. During this period, the members of the Company, as on the cut-off date of Tuesday, June 20, 2023 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. 36th Annual General Meeting of the Company held on Wednesday, June 28, 2023 at 4:00 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**

**(RUPINDER SINGH)
CHAIRMAN
DIN: 01239483
Encl. as above**



Regd. Office : _____
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Sudeshkumar V. Joshi

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Date: 29.06.2023

**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 36th Annual General Meeting of the Members of **Mukat Pipes Limited** (the Company) held on Wednesday, June 28, 2023, at 4:00 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 36th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, the 28th day of June, 2023.
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 36th 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 36th AGM, based on the reports generated from the e-Voting system provided by the Link Intime India Pvt. Ltd. (**LI IPL**), the authorized agency to provide Remote e-Voting facilities and e-Voting facilities at the AGM conducted at the 36th AGM, engaged by the Company.



Sudeshkumar V. Joshi

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

- i. The Remote e-Voting period remained open from Saturday, June 24, 2023 (9.00 A.M.) to Tuesday, June 27, 2023 (5.00 P.M.)
- ii. The Members of the Company as on the "cut-off" date i.e. June 20, 2023 were entitled to vote on the Resolutions (items No. 1 to 5 as set out in the Notice of the 36th AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Tuesday, June 27, 2023 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 36th AGM on Wednesday, the 28th day of June, 2023 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 5:21 p.m. i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Pushkar Apte (ACS - 67155) and Ms. Bhavika Patel (ACS - 65770) 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 LI IPL 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: 23043678BHAXDS6729

Encl.: As Above

Countersigned:
For Mukat Pipes Limited

Chairman

Annexure

Mukat Pipes Limited
36th AGM

Resolution No.: 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, 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:	8720071	Total Valid Votes:	8720071	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	%
8719891	100.0000	0	0.0000	180	100	0	0	8720071	100.0000	0	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.



Mukat Pipes Limited
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Resolution No.: 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 Resolution]

Total Vote Cast:	8720071	Total Valid Votes:	8720071	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	%
8719891	100.0000	0	0.0000	180	100	0	0	8720071	100.0000	0	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.



Mukat Pipes Limited
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Resolution No.: 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 Resolution]

Total Vote Cast:	8720071	Total Valid Votes:	8720071	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	%
8719891	100.0000	0	0.0000	180	100	0	0	8720071	100.0000	0	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.

Mukat Pipes Limited
36th AGM

Resolution No.: 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 Resolution]

Total Vote Cast:	8720071	Total Valid Votes:	8720071	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	%
8719891	100.0000	0	0.0000	180	100	0	0	8720071	100.0000	0	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.



Mukat Pipes Limited
36th 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:	8720071	Total Valid Votes:	8720071	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	%
8719891	100.0000	0	0.0000	180	100	0	0	8720071	100.0000	0	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.