

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

Date: 26.09.2020

To,

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

Security Code – 523832

Sub.: **Proceedings of the 33rd 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 Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 18, 2020 Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI), the 33rd Annual General Meeting of Mukat Pipes Limited was held on Friday, September 25, 2020 at 2:00 p.m. 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, 2020 including Audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss, 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
3.	To ratify the appointment of M/s. Gurpreet Kaur & Associates, Chartered Accountants, Patiala, (FRN: 01538N) as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration.	Ordinary	Remote e-voting & e-voting at the AGM
4.	To Re-appoint Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as the Whole Time Director of the Company for a further period of three (3) years with effect from 01.10.2020 till 30.09.2023.	Special	Remote e-voting & e-voting at the AGM



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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 AHLUWALIA)
DIRECTOR
DIN: 01239483

