

# 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/2019/230

Date: 30/08/2019

To,

Dept. of Corporate Services  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir,

Ref: Stock Code - 523832 MUKAT PIPES LIMITED

Sub: Submission of Notice of AGM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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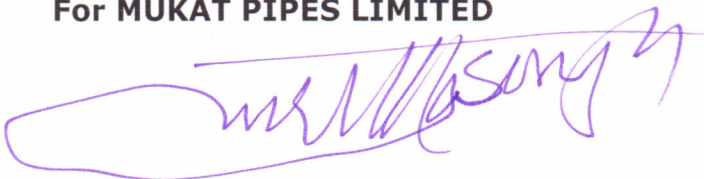
As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2019 for your reference and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MUKAT PIPES LIMITED



(AMRIK SINGH GREWAL)  
DIRECTOR  
DIN No. 01239180  
ADD. Patiala Road,  
Rajpura-140 401 (Punjab)

Encl - As above



Regd. Office : \_\_\_\_\_

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

**MUKAT PIPES LIMITED**

**NOTICE TO MEMBERS**

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of **MUKAT PIPES LIMITED** will be held on **Monday, the 30th day of September, 2019 at 10:00 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, Next To Cinemax, Lokhandwala, Andheri (W), Mumbai- 400053**, to transact the following businesses:

**Ordinary Business:**

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2019 including Audited Balance sheet as at March 31, 2019 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.
2. To appoint a Director in place of Mr. Rupinder Singh Ahluwalia (DIN: 01239483) who retires by rotation and being eligible offers himself for re-appointment.
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.

**Special Business:**

4. **Approval for re-appointment of Mr. Amrik Singh Grewal as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.**

***To consider, and if thought fit, to pass, the following resolution as Special Resolution:***

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualifications of Directors) Rules, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr Amrik Singh Grewal (DIN:01239180) Age 83 years, who was appointed as an Independent Director of the Company at the 27th Annual General Meeting of the Company and who holds office of the Independent Director up to September 30, 2019, and who has submitted a declaration that he meets the criteria for independence as provided in the Act and the Listing Regulations and who is eligible for being re-appointed as an Independent Director and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years from October 01, 2019, to September 30, 2024."

"**RESOLVED FURTHER THAT** Mr. Rupinder Singh Ahluwalia (DIN: 01239483) and Mrs. Mandeep Ahluwalia Pahwa (DIN: 01355511), Directors, be and is/are hereby jointly and/or severally authorised to do all such acts, matters, deeds and things as may be necessary, expedient or desirable for giving effect to the aforesaid resolution."

5. **Approval for re-appointment of Mr. Rajkumar Bali as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.**

***To consider, and if thought fit, to pass, the following resolution as Special Resolution:***

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualifications of Directors) Rules, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Rajkumar Bali (DIN:02227210) Age 74 years who was appointed as an Independent Director of the Company at the 27th Annual General Meeting of the Company and who holds office of the Independent Director up to September 30, 2019, and who has submitted a declaration that he meets the criteria for independence as provided in the Act and the Listing Regulations and who is eligible for being re-appointed as an Independent Director and in respect of

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whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years from October 01, 2019, to September 30, 2024.”

**“RESOLVED FURTHER THAT** Mr. Rupinder Singh Ahluwalia (DIN: 01239483) and Mrs. Mandeep Ahluwalia Pahwa (DIN: 01355511), Directors, be and is/are hereby jointly and/or severally authorised to do all such acts, matters, deeds and things as may be necessary, expedient or desirable for giving effect to the aforesaid resolution.”

**6. Approval for re-appointment of Mr. Kamal Jain as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.**

***To consider, and if thought fit, to pass, the following resolution as Special Resolution:***

“RESOLVED that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualifications of Directors) Rules, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kamal Jain (DIN: 02229015) Age 71 years who was appointed as an Independent Director of the Company at the 27th Annual General Meeting of the Company and who holds office of the Independent Director up to September 30, 2019, and who has submitted a declaration that he meets the criteria for independence as provided in the Act and the Listing Regulations and who is eligible for being re-appointed as an Independent Director and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years from October 01, 2019, to September 30, 2024.”

**“RESOLVED FURTHER THAT** Mr. Rupinder Singh Ahluwalia (DIN: 01239483) and Mrs. Mandeep Ahluwalia Pahwa (DIN: 01355511), Directors, be and is/are hereby jointly and/or severally authorised to do all such acts, matters, deeds and things as may be necessary, expedient or desirable for giving effect to the aforesaid resolution.”

**For and on behalf of the Board**

**Registered Office:**

Flat No. 39, Parag Apartments,  
7th Floor, J.P. Road, Versova,  
Andheri (West),  
Mumbai 400 061

Place: Rajpura

Date: August 7, 2019

**Sd/-**

**RUPINDER SINGH AHLUWALIA**

**Chairman**

**(DIN:01239483)**

## NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. IN ORDER TO BE EFFECTIVE, THE PROXY FORM DULY COMPLETED AND STAMPED MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percentage of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxies submitted on behalf of limited companies, societies etc., must be supported by an appropriate resolution/ authority as applicable.

2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special businesses proposed in terms of item Nos. 4 to 6 to be transacted at the Meeting is annexed.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Monday 30th September, 2019 (both days inclusive).
4. Members may kindly note that the Company's shares can now be held in de-materialised form with Central Depository Services Ltd. (CDSL) & National Securities Depository Limited (NSDL). The ISIN is 'INE862C01029'. The Company has appointed M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083 as the Registrar & Transfer Agents.
5. Members can avail of the Nomination facility by filling Form No. SH-13 pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 with the Company or its Registrar & Transfer Agents viz. M/s. Link Intime India Pvt. Ltd.
6. Members are requested to notify immediately change of Bank Particulars or Bank Mandates or for change in their address, if any, to the Company and/or to its Registrar & Transfer Agents viz. M/s. Link Intime India Pvt. Ltd. or to respective Depository Participant in case of shares held in de-materialised form.
7. Relevant documents referred to in the Notice and the accompanying Statements are open for inspection by the Members at the Registered Office of the Company between 10:00 am and 1:00 pm on all working days of the Company and will also be kept open at the venue of the 32nd AGM till the conclusion of the said AGM.
8. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company duly certified copy of the relevant Board resolution/Authority Letter authorizing such a representative to attend and vote on their behalf at the meeting.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their respective Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or to the Registrar and Share Transfer Agents.
10. Members may also note that the Notice of the Thirty Second AGM and the Annual Report for financial year 2018-19 will also be available on the Company's website 'www.mukatpipes.com' for their download. For any communication/ information, the members may also send requests to the Company at 'mukatpipes@gmail.com'.
11. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Registrar and Share Transfer Agents, for consolidation into single folio.
12. Pursuant to Circular No. 17/2011 dated 21-04-2011 and circular no. 18/2011 dated 29-04-2011, issued by the Ministry of Corporate Affairs, Government of India, as a part of green initiative in the Corporate Governance, the Companies have been permitted to send notices/documents to the members through email.

Accordingly, the Company proposes to send notices/documents like the Annual Report in electronic form to the members who would register their email address with the Depositories, the Registrar and Transfer Agents or the Company. The Members are requested to register their email addresses by sending their details to the Registrar and Transfer Agents, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083

Service of notices/documents to the Members whose email addresses are not registered with the depository or the Company or the Registrar and Transfer Agents will be effected by mode of service as provided under Section 20 of the Companies Act, 2013.

13. Members are requested to bring their copy of the Annual Report as the practice of distributing copies of the Annual Report at the place of meeting has been discontinued as an austerity measure.

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14. Members/Proxies are requested to bring their admission slip, duly filled, while attending the meeting.
15. SEBI, vide its Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018, has directed all the listed companies to record the PAN and Bank Account details of holders holdings securities in physical form. Accordingly, the shareholders holding shares in physical form are requested to submit a copy of their PAN and bank details along with a cancelled cheque to the Registrar and Share Transfer Agent of the Company at the earliest. Separate letters have been sent to the security holders of the Company holding securities in physical form as per the said Circular.
16. In view of amendments to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 vide SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018 as amended, effective from 1st April, 2019, requests for effecting transfer of shares of the Company shall not be processed unless the shares are held in the dematerialized form with a depository, except in case of transmission or transposition of shares. Accordingly, the shareholders of the Company holding shares in physical form are requested to dematerialise the shares held by them at the earliest. The Company has already sent separate letters to the shareholders holding shares in physical form in this connection.
17. Members desiring any information as regards the accounts & operations of the Company are requested to write to the Company at an early date so that the information sought can be made readily available at the meeting.

### Voting through electronic means

1. 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 is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
2. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
3. The Company has appointed Mr. Sudeshkumar V. Joshi, Proprietor of Sudeshkumar & Associates, Chartered Accountant, Mumbai, as Scrutiniser for scrutinising the e-voting process and Poll Process in a fair and transparent manner.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on Thursday, 26th September, 2019 (9:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23rd September, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

### The instructions of e-voting are detailed hereunder:

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
  - (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
  - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
  - (iii) Click on Shareholder - Login
  - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
  - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
  - (vii) Select "EVEN" of "MUKAT PIPES LIMITED".
  - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
  - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [sudeshvjoshi@gmail.com](mailto:sudeshvjoshi@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

B) In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:

- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :

**EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN**

- (ii) Please follow all steps from Sr. No. (ii) to Sr. No. (xii) above, to cast vote.
  - I. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
  - II. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
  - III. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
  - IV. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2019
  - V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [Issuer/RTA](mailto:Issuer/RTA).  
  
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
  - VI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - VII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
  - VIII. Mr. Sudeshkumar. V. Joshi, Proprietor of Sudeshkumar & Associates, Chartered Accountant (Membership No. 043678) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and Poll Process in a fair and transparent manner.
  - IX. The Chairman shall, at the AGM at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Polling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
  - X. The Scrutinizer shall after the conclusion of voting at the General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours from the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to

## 32nd Annual Report

the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

- XI. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company 'www.mukatpipes.com' and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to Stock Exchanges on which Shares of the Company are listed.

Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each of the folio/demat accounts.

**For and on behalf of the Board**

**Sd/-**

**RUPINDER SINGH AHLUWALIA**

**Chairman**

**(DIN:01239483)**

**Registered Office:**

Flat No. 39, Parag Apartments,  
7th Floor, J.P. Road, Versova,  
Andheri (West),  
Mumbai 400 061

Place: Rajpura

Date: August 7, 2019

**ANEXURE TO THE NOTICE  
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE  
COMPANIES ACT, 2013**

**Item No.4**

**Approval for re-appointment of Mr. Amrik Singh Grewal as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.**

Based on the recommendation made by Nomination and Remuneration Committee at its meeting held on 07.08.2019, the Board of Directors, had decided to re-appoint Mr. Amrik Singh Grewal (DIN: 01239180), Age 83 years, as an Independent Director for a further term not exceeding five consecutive years. Also, the Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a Member proposing the candidature of Mr. Amrik Singh Grewal for the office of Independent Director of the Company, and to be appointed as such under the provisions of Section 149 of the Companies Act, 2013. The Company has received from Mr. Amrik Singh Grewal a declaration to the effect that he meets the criteria of independence as provided in Section 149 of the Companies Act, 2013.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, the resolution seeks the approval of the Members of the Company by way of a special resolution for re-appointment of Mr. Amrik Singh Grewal as an Independent Director for a second term of five consecutive years w.e.f. 01.10.2019 and he shall not be liable to retire by rotation.

Except Mr. Amrik Singh Grewal (DIN: 01239180), being the proposed Appointee Director, none of the Directors, Key Managerial Personnel, and their relatives are either directly or indirectly concerned or interested financial or otherwise in the Resolution.

As per the requirements of Secretarial Standards on Meetings (SS-2) and Regulation 36(3) of SEBI (LODR), Regulations, 2015, a brief profile and information of Directors being Appointed/ Reappointed is given Separately.

**Item No.5**

**Approval for re-appointment of Mr. Rajkumar Bali as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.**

Based on the recommendation made by Nomination and Remuneration Committee at its meeting held on 07.08.2019, the Board of Directors, had decided to re-appoint Mr. Rajkumar Bali (DIN: 02227210), Age 74 years, as an Independent Director for a further term not exceeding five consecutive years. Also, the Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a Member proposing the candidature of Mr. Rajkumar Bali for the office of Independent Director of the Company, and to be appointed as such under the provisions of Section 149 of the Companies Act, 2013. The Company has received from Mr. Rajkumar Bali a declaration to the effect that he meets the criteria of independence as provided in Section 149 of the Companies Act, 2013.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, the resolution seeks the approval of the Members of the Company by way of a special resolution for re-appointment of Mr. Rajkumar Bali as an Independent Director for a second term of five consecutive years w.e.f. 01.10.2019 and he shall not be liable to retire by rotation.

Except Mr. Rajkumar Bali (DIN: 02227210), being the proposed Appointee Director, none of the Directors, Key Managerial Personnel, and their relatives are either directly or indirectly concerned or interested financial or otherwise in the Resolution.

As per the requirements of Secretarial Standards on Meetings (SS-2) and Regulation 36(3) of SEBI (LODR), Regulations, 2015, a brief profile and information of Directors being Appointed/ Reappointed is given Separately.

**Item No.6**

**Approval for re-appointment of Mr. Kamal Jain as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.**

Based on the recommendation made by Nomination and Remuneration Committee at its meeting held on 07.08.2019, the Board of Directors, had decided to re-appoint Mr. Kamal Jain (DIN: 02229015) Age 71 years, as an Independent Director for a further term not exceeding five consecutive years. Also, the Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a Member proposing the candidature of Mr. Kamal Jain for the office of Independent Director of the Company, and to be appointed as such under the provisions of Section 149 of the Companies Act, 2013. The Company has received from Mr. Kamal Jain a declaration to the effect that he meets the criteria of independence as provided in Section 149 of the Companies Act, 2013.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, the resolution seeks the approval of the Members of the Company by way of a special resolution for re-appointment of Mr. Kamal Jain as an Independent Director for a second term of five consecutive years w.e.f. 01.10.2019 and he shall not be liable to retire by rotation.

Except Mr. Kamal Jain (DIN: 02229015), being the proposed Appointee Director, none of the Directors, Key Managerial Personnel, and their relatives are either directly or indirectly concerned or interested financial or otherwise in the Resolution.

As per the requirements of Secretarial Standards on Meetings (SS-2) and Regulation 36(3) of SEBI (LODR), Regulations, 2015, a brief profile and information of Directors being Appointed/ Reappointed is given Separately.



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### A BRIEF PROFILE AND INFORMATION OF DIRECTORS BEING APPOINTED / REAPPOINTED:

Name of Director	Mr. Amrik Singh Grewal	Mr. Rajkumar Bali	Mr. Kamal Jain	Mr. Rupinder Singh Ahluwalia
Date of Birth	22/05/1936	11/10/1945	27/09/1948	30/04/1955
Date of Appointment	29/12/2008	15/03/2003	15/03/2003	31/10/1992
No. of Shares Held	100	400	100	-
Age	83	74	71	64
Qualification(s) and Experience in Specific Functional Areas	Qualification - D.R.S, M.A.(ECO), C.A.IIB. Mr. Amrik Singh Grewal is an Ex-Banker. He was the Senior Manager of Punjab & Sind Bank. In addition to Post Graduation in Economics, he is also having CA.IIB qualification. He is associated with Mukat Group for last more than 20 years and has been advising on various Financial Matters.	Qualification - Under -Graduate. He is senior business executive and having more than 23 years experience in the industry general, and of iron and steel industry, in particular. He has been associated with the Company from last 24 years.	Qualification - Under -Graduate. He is senior business executive and having more than 51 years experience in the industry general, and of iron and steel industry, in particular. He has been associated with Company from last 24 years.	Qualification - Post -Graduate he has 19 years of experience in Banking Industry and 32 years of experience in the Iron and Steel Industry.
Directorship held in other Companies including Companies incorporated outside India	-	-	-	-
Membership/ Chairmanship of all Companies in which they are Directors				
Terms & Conditions of Appointment/ Reappointment	As detailed in proposed Resolution	As detailed in proposed Resolution	As detailed in proposed Resolution	-
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable				Remuneration sought to be paid - Rs.4,68,507/- Remuneration last drawn Rs. 4,68,507.
Pecuniary relationship directly or indirectly with other Directors, Manager and other Key Managerial Personnel of the Company				
No. of Board Meeting attended during the year	4	4	1	4

# 32nd Annual Report

## MUKAT PIPES LIMITED

CIN: L27200MH1987PLC044407

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

Tel No.: 022-26364013, Fax No.: 022-26364013

E-mail ID:-mukatpipes@gmail.com, Website – www.mukatpipes.com

### PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s): \_\_\_\_\_ Registered Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Folio No./ Client ID: \_\_\_\_\_

DP ID: \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

1. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

2. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

3. Name: \_\_\_\_\_ Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Monday, 30th day of September, 2019 at 10.00 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, Next to Cinemax, Lokhandwala, Andheri (W), Mumbai-400053 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
<b>Ordinary Business:</b>				
1.	To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2019 including Audited Balance sheet as at March 31, 2019 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.			
2.	To appoint a Director in place of Mr. Rupinder Singh Ahluwalia (DIN: 01239483) who retires by rotation and being eligible offers himself for re-appointment.			
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.			
<b>Special Business:</b>				
4.	To approve re-appointment of Mr. Amrik Singh Grewal as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.			
5.	To approve re-appointment of Mr. Rajkumar Bali as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.			
6.	To approve re-appointment of Mr. Kamal Jain as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.			

Affix  
Revenue  
Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of Shareholder \_\_\_\_\_ Signature of Proxy holders(s): \_\_\_\_\_

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

## MUKAT PIPES LIMITED

CIN: L27200MH1987PLC044407

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

Tel No.: 022-26364013, Fax No.: 022-26364013

E-mail ID:-mukatpipes@gmail.com, Website – www.mukatpipes.com

### ATTENDANCE SLIP

I/We hereby record my/our presence at the 32nd Annual General Meeting of Mukat Pipes Limited held on Monday, 30th day of September, 2019 at 10.00 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, Next To Cinemax, Lokhandwala, Andheri (W), Mumbai-400053.

Name of the Shareholder :

Registered Address of the Shareholder :

Ledger Folio No./CL ID/DPID No. :

No. of Shares Held :

Name of the Proxy/Representative, if any :

Signature of the Member (s) or Proxy :

Signature of the Representative :

**NOTE: Please complete and sign this attendance slip and handover at the entrance of the meeting hall. Only member(s) or his/her/their proxy with this attendance slip will be allowed entry to the meeting.**

### E-VOTING PARTICULARS

EVEN (E Voting Event No.)	USER ID	PASSWORD

**Notes: 1. Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote.**

**2. Please follow steps for e-voting procedure as given in the notice of Annual General Meeting by logging on to <https://www.evoting.nsdl.com>.**

NOTES:

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# MUKAT PIPES LIMITED

## ROUTE MAP FOR 32<sup>ND</sup> AGM

