

# 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

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MUKAT PIPES LIMITED HELD ON 06.02.2020.**

**APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2019-20:**

**"RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013 and Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Ms. Yogita (FCS: 8511,CP: 8478) Proprietress of Yogita & Associates, Practicing Company Secretaries, Patiala, who has given her consent to act as the Secretarial Auditor, be and is hereby appointed as the Secretarial Auditor to conduct the Secretarial Audit of the Company for the Financial Year 2019-20."

**"FURTHER RESOLVED THAT** Mr. Rupinder Singh Ahluwalia (DIN: 01239483), Chairman and Mrs. Mandeep Ahluwalia Pahwa (DIN: 01355511) Director of the Company, be and are hereby jointly and/ or severally authorized to take or cause to be taken such steps and actions as may berequired to give effect to this resolution."

**For Mukat Pipes Limited**

  
**(Rupinder Singh Ahluwalia)**  
**Director**  
**DIN No. 01239483**  
**Add: Patiala Road,**  
**Rajpura-140401 (Punjab)**



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