

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: 29.09.2018

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

Security Code No.: 523832

Sub.: Proceedings of 31st Annual General Meeting (AGM)

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that the 31st Annual General Meeting of **Mukat Pipes Limited** was held on Saturday, 29th September, 2018 at 10.00 a.m., at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, next to Cinemax, Lokhandwala, Andheri (W), Mumbai – 400 053.

The following businesses were conducted:

No.	Particulars	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2018 including Audited Balance Sheet as at 31 st March, 2018 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 Statutory Auditor thereon.	Ordinary	Remote e-voting and Poll
2.	To appoint a Director in place of Mrs. Mandeep Ahluwalia Pahwa (DIN:01355511), who retires by rotation and being eligible, offers herself for Re-appointment.	Ordinary	Remote e-voting and Poll
3.	To ratify the appointment of M/s. Gurpreet Kaur & Associates, Chartered Accountants, Mumbai (FRN- 01538N) as the Statutory Auditors of the Company and to authorize the board to fix their remuneration.	Ordinary	Remote e-voting and Poll
4.	To approve the sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company.	Special	Remote e-voting and Poll



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

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5.	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Special	Remote e-voting and Poll
6.	To grant approval to continue the Directorship of Mr. Amrik Singh Grewal as the Director of the Company pursuant to amendment in SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special	Remote e-voting and Poll

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



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