

MUKAT PIPES LIMITED

Registered Office: Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova,
Andheri (West), Mumbai 400061
Website: www.mukatpipes.com
Tel: 01762- 225040

CIN: L27200MH1987PLC044407
Email: mukat@mukatpipes.com
Fax: 01762-222390

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Company will be held on Thursday, 29th September, 2016 at 10.00 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, next to Cinemax, Lokhandwala, Andheri (W), Mumbai – 400 053, to transact the business set out in the Notice convening the meeting.

The dispatch of the Annual Report together with Notice of the AGM through physical copy has been completed on Friday, 2nd September, 2016.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of the AGM.

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM 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).

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 22nd September, 2016.

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. 22nd September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

The remote e-voting period commences on Monday, 26th September, 2016 (9:00 am) and ends on Wednesday, 28th September, 2016 (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 22nd September, 2016, 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 resolutions is cast by the member, the member shall not be allowed to change it subsequently.

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 AGM through ballot paper.

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.

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.

The Notice of AGM is available on the Company's website www.mukatpipes.com The procedure of electronic voting is available in the e-voting details and instructions sent along with the Annual Report. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

By Order of the Board of Directors

Place: Mumbai
Date: 08.09.2016

Sd/-
(Amrik Singh Grewal)
Director
DIN-01239180