

NOTICE TO MEMBERS

NOTICE is hereby given that the 37TH Annual General Meeting of the Members of **MUKAT PIPES LIMITED** will be held on Saturday, the 14th day of September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 12.00 p.m. IST, 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, 2024 including Audited Balance sheet as at March 31, 2024, Statement of Profit and Loss, Statement of changes in Equity and 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 Ms. Mandeep Ahluwalia Pahwa (DIN: 01355511) who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

3. **APPOINTMENT OF MR. ATAMJEET SINGH (DIN: 10654746) AS NON-EXECUTIVE INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), based on the recommendation of the Nomination and Remuneration Committee, Mr. Atamjeet Singh (DIN: 10654746), aged 44 years, 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 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 and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years with effect from 01.10.2024.”

“RESOLVED FURTHER THAT Mr. Roopinder Singh Ahluwalia (DIN: 01239483) and Mrs. Mandeep Ahluwalia Pahwa (DIN: 01355511), Directors of the Company, be and is/are hereby jointly and/or severally authorized to do all such acts, matters, deeds and things as may be necessary, expedient or desirable, including filing of

necessary forms with the Registrar of Companies, for giving effect to the aforesaid resolution.”

4. APPOINTMENT OF MS. GUNJAN JAIN JUNEJA (DIN: 10710037) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), based on the recommendation of the Nomination and Remuneration Committee, Ms. Gunjan Jain Juneja (DIN: 10710037), aged 43 years, who has submitted a declaration that she meets the criteria for independence as provided in the Act and the Listing Regulations and who is eligible for being 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 her candidature for the office of Director, be and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years with effect from 01.10.2024.”

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

5. To approve sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company:

To consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

“**RESOLVED THAT** in supersession of earlier resolution passed on 28/06/2023 and pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification(s) or re-enactment(s) thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, subject to such other approvals and permissions, if any, as may be required including of concerned authorities and subject to such conditions as may be prescribed by them and which may be agreed to by the Board of Directors or Committee of Directors of the Company, consent of the Members be and is hereby accorded to create charge or to sell, lease or otherwise dispose of, in whole or in part, the Fixed Assets of the Company (including

Building along with Land, Factory Building, Administrative Office Building, Furniture & Fixture, Plant & Machinery, Equipment, Vehicles and Electric installation) and other movable/ immovable assets of the Company to such person(s) for a such consideration and on such other terms and conditions as may be decided by the Board”.

“FURTHER RESOLVED THAT Mr. Roopinder Singh (DIN: 01239483), Chairman and Mrs. Mandeep Ahluwalia Pahwa (DIN : 01355511), Director of the Company, be and are hereby, jointly and/or severally authorised to do such acts and deeds or to take or cause to be taken such steps or actions that are deemed necessary for giving effect to the aforesaid Resolution.”

FOR AND ON BEHALF OF THE BOARD

-sd-
(MANDEEP AHLUWALIA PAHWA)
DIRECTOR
(DIN: 01355511)

Registered Office:

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

Place: RAJPURA

Date: 13-08-2024

NOTES:

1. Pursuant to the General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 5, 2023, May 12, 2020, January 15, 2021, May 13, 2022 and October 6, 2023 issued by the Securities and Exchange Board of India (SEBI), hereinafter collectively referred to as “Circulars”, Companies are allowed to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for the AGMs due in the year 2023 and hence physical attendance of the Members at the AGM venue is not required. The 37th AGM of the Company shall be conducted through VC or OAVM in accordance with the aforesaid Circulars and the deemed venue for the 37th AGM shall be the registered office of the Company.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member. Since this Annual General Meeting is being held through VC / OAVM pursuant to the circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this Annual General Meeting and hence the form and attendance slip including route map are not annexed to this notice. However, the body corporates are entitled to appoint authorised representatives to attend the Annual General Meeting through VC / OAVM and participate thereat and cast their vote through e-voting.
3. The Member can join the AGM in the VC / OAVM platform 15 minutes before and up to 15 Minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at AGM through VC / OAVM will be made available for 1000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. **Procedure for joining the AGM through VC / OAVM:**
 - 4.1. Open the internet browser and launch the URL: <https://instameet.linkintime.co.in> & Click on “**Login**”.
 - 4.2. Select the “**Company**” and ‘**Event Date**’ and register with your following details:

[A] Demat Account No. or Folio No: Enter your 16 digit Demat Account No. or Folio No:

 - Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
 - Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
 - Shareholders/ members holding shares in **physical form shall provide Folio Number** registered with the Company

[B] **PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.

[C] **Mobile No.:** Enter your mobile number.

[D] **Email ID:** Enter your email id, as recorded with your DP/Company.

- Click “Go to Meeting” (You are now registered for InstaMeet and your attendance is marked for the meeting).

4.3. Instructions for Shareholders/ Members to Speak during the Annual General Meeting through InstaMeet:

- Shareholders who would like to speak during the meeting must register their request 3 days in advance with the company on the **specific email id** created for the general meeting.
- Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
- Shareholders will receive “speaking serial number” once they mark attendance for the meeting.
- Other shareholder may ask questions to the panellist, via active chat-board during the meeting.
- Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

Note: Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

4.4. Instructions for Shareholders/ Members to Vote during the Annual General Meeting through InstaMeet:

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

- On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
- Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for Insta MEET and click on 'Submit'.
- After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
- Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
- After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote.
- Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through

remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

4.5. Shareholders/Members are encouraged to join the AGM through Tablets/ Laptops connected through broadband for better experience.

4.6. Further, Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

4.7. Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: Tel: 022-49186175.

5. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the year 2023-24 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company or their Depository Participants. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting.

6. In line with the MCA Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, the Notice calling the AGM has been uploaded on the website of the Company at www.mukatpipes.com. The Notice can also be accessed from the website of BSE Limited at www.bseindia.com.
7. Members holding shares in physical mode and who have not registered their email addresses with the Company are requested to register their email addresses with the Company's Share Transfer Agent, Link Intime India Pvt. Ltd., at https://linkintime.co.in/emailreg/email_register.html. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

8. As mandated by the Securities and Exchange Board of India (SEBI) effective April 1, 2019, requests for effecting transfer of shares (except in case of transmission or transposition of shares) shall not be processed unless the shares are held in a dematerialized form with a depository. Members are advised to dematerialize shares held by them in physical mode.
9. The Register of Members and Transfer Books will remain closed from Saturday, September 7, 2024 to Saturday, September 14, 2024, both days inclusive.
10. All documents referred to in the Notice calling the AGM and the Explanatory Statement will be available electronically for inspection by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to mukatpipes@gmail.com
11. Information required under Regulation 36(3) of the SEBI (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 and **Secretarial Standard on General Meetings (SS-2)**, with respect to the Director seeking appointment/re-appointment at the 37th Annual General Meeting in respect of Item No. 2,3 & 4 of the Notice is given in the Annexure A and Explanatory Statement of the Special Businesses pursuant to Section 102 of the Companies Act, 2013, in respect of Item No. 3,4 & 5 of the Notice is given in Annexure B.
12. **Procedure for remote e-voting and e-voting during the AGM:**
 - 12.1. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the MCA dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed M/s. Link Intime India Pvt. Ltd. (LI IPL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-voting system as well as e-voting on the date of the AGM will be provided by LI IPL.
 - 12.2. The instructions for remote e-voting and joining the AGM through VC/OAVM are as under:

The remote e-voting period shall commence at 9:00 am on Tuesday, 10th September, 2024 and will end at 5:00 pm on Friday, 13th September, 2024. The remote e-voting module shall be disabled by LI IPL at 5:00 pm on Friday, 13th September, 2024.
 - 12.3. Procedure:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

A. Individual Shareholders holding securities in demat mode with NSDL:

-Existing NSDL IDeAS user can visit the e-Services website of NSDL viz. <https://eservices.nSDL.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password.

-After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to “InstaVote” website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

-If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nSDL.com>. Select “Register Online for IDeAS Portal” or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>

-Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nSDL.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

B. Individual Shareholders holding securities in demat mode with CDSL:

-Existing user of who have opted for Easi / Easiest, they can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.

-After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

-If the user is not registered for Easi/Easiest, option to register is available CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

-Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

C. Individual Shareholders (holding securities in demat mode) login through their depository participants:

-You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.

-Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to e-Voting service provider “InstaVote” website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

D. Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL:
<https://instavote.linkintime.co.in>
2. Click on “**Sign Up**” under '**SHARE HOLDER**' tab and register with your following details: -

A. User ID:

Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

*Shareholders holding shares in **NSDL form**, shall provide 'D' above

▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

▶ Click “confirm” (Your password is now generated).

3. Click on 'Login' under '**SHARE HOLDER**' tab.

4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'.

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select '**View**' icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
4. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- o Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
- o Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants' website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
 - During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.
13. The voting rights of the Members in respect of remote e-voting and voting at the AGM shall be in proportion to the number of equity shares held by them as on the cut-off date of **Friday, September 6, 2024**. Members are eligible to cast their vote electronically only if they are holding shares as on that date.

14. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, that is **Friday, September 6, 2024** may obtain the User ID and Password by sending a request to enotices@linkintime.co.in. However, if you are already registered with LIIPL for remote e-voting then you can use your existing User ID and Password for casting your vote. If you have forgotten your password, you may reset your password by using “Forgot User Details/Password?” or “Physical User Reset Password?” options available on www.evoting.nsdl.com.
15. Mr. Sudeshkumar. V. Joshi, Proprietor of M/s. Sudeshkumar & Associates, Chartered Accountant (Membership No. 043678), Mumbai has been appointed as the Scrutinizer to scrutinize the remote e-voting process and E-voting at AGM Process in a fair and transparent manner.
16. The results shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.mukatpipes.com and on the website of LIIPL <https://instavote.linkintime.co.in> immediately after the results are declared and will simultaneously be forwarded to BSE Ltd., where the shares of the Company are listed and shall be displayed at the Registered Office of the Company.
17. Members may kindly note that the Company's shares can now be held in dematerialised 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.
18. 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.
19. 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 dematerialised form.
20. During the AGM, the Register of Directors and Key Managerial Personnel and their Shareholding and the Register of Contracts or Arrangements in which Directors are interested shall be available for inspection in electronic mode.
21. 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.
22. 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.

23. 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.
24. 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.
25. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

26 FREEZING OF FOLIOS WITHOUT PAN, KYC DETAILS AND NOMINATION:

SEBI has mandated that any service request from members holding securities in physical mode shall be entertained only upon registration of the PAN, KYC details and nomination. Further, all members holding shares in physical mode are required to compulsorily link their PAN Card and Aadhaar Card to avoid freezing of folios. The folios wherein any one of the said document/ details are not updated and/or PAN Card and Aadhaar Card are not linked on or after October 01, 2023 shall be frozen by the RTA. The security holder(s) whose folio(s) frozen shall be eligible:

- i. To lodge any grievance or avail of any service request from RTA, only after furnishing the complete documents/ details as mentioned above;
- ii. To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode w.e.f. April 01, 2024) only after compliance with the above stated requirements.

Such frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if the securities continue to remain frozen as on December 31, 2025

Accordingly, members are requested to update the mandatory details as mentioned above to avoid their folios getting frozen.

For and on behalf of the Board

**-sd-
(MANDEEP AHLUWALIA PAHWA)
DIRECTOR
(DIN: 01355511)**

Registered Office:

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

Place: RAJPURA
Date: 13.08.2024

ANNEXURE TO THE NOTICE ANNEXURE -A

BRIEF PROFILE AND INFORMATION OF DIRECTORS BEING APPOINTED / REAPPOINTED:

Name of Director	Ms. Mandeep Ahluwalia Pahwa	Mr. Atamjeet Singh	Ms. Gunjan Jain Juneja
Date of Birth	25/06/1974	12/05/1980	14/12/1980
Date of Appointment	31/10/1992	01/10/2024	01/10/2024
No. of Shares Held	0	0	0
Age	49 Years	44 Years	43 Years
Qualification(s) and Experience in Specific Functional Areas	<p>Qualification – MBA Finance</p> <p>She has good experience in Finance & Accounting and Marketing associated with business.</p>	<p>Qualifications: MA, LLB</p> <p>He is a Practicing Advocate at Punjab and Haryana Court, Chandigarh and District Courts, Patiala for more than 17 years. He is Member of Bar Council of Punjab and Haryana and also Member of District Bar Association, Patiala</p> <p>His expertise is in Dealing in Arbitration Cases/proceedings, Civil Suits, Recovery Suits, Criminal cases, Recovery Suits under Negotiable Instruments Act, Motor Accident Claims Cases, Revenue Matters, Service Matters as well as Gram Panchayats land cases in the court of Collector/JDC, Mohali. I am on the Panel of: Cooperative Bank, HDFC Bank, IndusInd Bank, District Legal Service Authority, Patiala. Dealing in Labour Court Cases and Consumer Court Cases.</p>	<p>Qualifications: Post Graduate and B.Ed. Completed three years of Diploma in Software Development from Tata InfoTech Ltd.(G-TECH ADVANCE)</p> <p>She has overall 17 years experience in Administration and teaching profession.</p> <p>She has received a certificate of appreciation from the Government of India-Human Resource Department in 2014.</p> <p>She has also received appreciation from the management for giving excellent result in business studies in DPS Jalandhar.</p> <p>She also has received certificate from University of Fraser Valley for attending Faculty Development Workshop on 'Development of effectiveness through leadership skills.'</p>

Directorship held in other Companies including Companies incorporated outside India	3	0	0
Membership/Chairmanship of all Companies in which they are Directors	0	0	0
Terms & Conditions of Appointment/ Reappointment	Non-Executive Director, liable to retire by rotation	Non-Executive, Independent Director, not liable to retire by rotation	Non-Executive, Independent Director, not liable to retire by rotation
Details of remuneration sought to be paid and there remuneration last drawn by such person, if applicable	Not Applicable	Not Applicable	Not Applicable
Pecuniary relationship directly or indirectly with other Directors, Manager and other Key Managerial Personnel of the Company.	She is daughter of Mrs. Sandeep Kaur Ahluwalia, Whole-time Director of the Company	Not Applicable	She is daughter of Mr. Kamal Kumar Jain who is currently an Independent Director of the Company whose office as ID will expire on 30.09.2024
No. of Board Meetings attended during the year	4 out of 4 Board Meetings attended.	N.A	N.A

ANNEXURE – B

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**Item No. 3 and 4:****APPOINTMENT OF MR. ATAMJEET SINGH (DIN: 10654746) AND MS. GUNJAN JAIN JUNEJA (DIN: 10710037) AS NON-EXECUTIVE INDEPENDENT DIRECTOR**

Pursuant to provisions of Section 149 of the Companies Act, 2013, the Company is required to have at least 1/3 of the total number of Directors as Independent Directors (ID) on its Board. The second term of existing Non-Executive Independent Directors viz. Mr. Kamal Jain (DIN: 02229015) and Mr. Amrik Singh Grewal (DIN:01239180) as the Independent Directors on the Board of the Company will end on 30.09.2024.

In order to comply with the Provisions of Section 149 of the Companies Act, 2013 and other applicable provisions, if any, and Rules made thereunder and pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors now propose and recommend to the Members the appointment of Mr. Atamjeet Singh (DIN: 10654746) and Ms. Gunjan Jain Juneja (DIN: 10710037) as Non-Executive Independent Director(s) for a period of 5 years w.e.f 01.10.2024.

Mr. Atamjeet Singh and Ms. Gunjan Jain Juneja are not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent in writing to act as a Director of the Company. They are not debarred from holding the office of a Director pursuant to any order issued by SEBI or an order of any other such authority. Mr. Atamjeet Singh and Ms. Gunjan Jain Juneja have conveyed their willingness to act as Independent Directors, if appointed by the Members at ensuing 37th Annual General Meeting.

In the opinion of the Board, both Mr. Atamjeet Singh and Ms. Gunjan Jain Juneja possess appropriate skills, expertise, experience and knowledge useful to the Company and fulfills the conditions for appointment as an Independent Director as specified in the Act and the Rules framed thereunder and are independent of the management.

Mr. Atamjeet Singh and Ms. Gunjan Jain Juneja are not Director in any other Company They do not hold any Equity Shares of the Company. Mr. Atamjeet Singh is not related to any Director or Key Managerial Personnel of the Company. Ms. Gunjan Jain Juneja is daughter of Mr. Kamal Kumar Jain who is currently an Independent Director of the Company and his term as ID will expire on 30.09.2024.

Mr. Atamjeet Singh and Ms. Gunjan Jain Juneja would be entitled to sitting Fees. The relatives of Mr. Atamjeet Singh and Ms. Gunjan Jain Juneja may be deemed to be concerned and interested in the resolution. Save and except the above, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested in the resolution.

The Board of Directors recommends Resolution at item Nos. 3 and 4 respectively for your approval by way of a Special Resolution.

Item No. 5:

To approve sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company:

The Company is in need of funds. The Company is in process of finding such suitable parties for the same. It does not have adequate working capital. The Company has approached various Banks for the same. However, the efforts have gone in vain. The Board has therefore decided to sell part or full land and also shift the factory to some other place, so that the company will have funds for working capital.

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of a Company can exercise the power to sell, lease, transfer or otherwise dispose off any undertaking/asset of the Company only with the consent of the Members by way of a Special Resolution.

The Company had previously taken members approval at the Annual General Meeting held on 28/06/2023 in this regard. However, as per provisions of the SEBI LODR, the validity of said resolution was for only one year. Hence, it was thought prudent to once again obtain approval of the members at this Annual General Meeting so that as & when opportunity arise, the same can be acted upon immediately. This is only enabling resolution to give authority to Board to take necessary steps and action as and when the situation arises.

Further, in order to authorize the Board or Committee of Directors to deal with the undertaking/assets in the best interest of the Company, the Board recommends the Resolution at Item No. 5 for your approval by way of a Special Resolution.

None of the Promoters, Directors, Manager, Key Managerial Personnel, or any of their Relatives, either directly or indirectly, is concerned or interested in the above Resolution.

For and on behalf of the Board

**-sd-
(MANDEEP AHLUWALIA PAHWA)
DIRECTOR
(DIN: 01355511)**

Registered Office:

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

Place: RAJPURA
Date: 13.08.2024