

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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CIN No. : L27200MH1987PLC044407

NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of MUKAT PIPES LIMITED will be held on Wednesday, 28th day of June, 2023 at 4:00p.m. IST, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company/Depository Participants. The Notice of the AGM and Annual Report 2022-23 is also available on the website of the Company www.mukatpipes.com under Information section and Stock Exchange website www.bseindia.com. The dispatch of the notice of the AGM through emails has been completed on 2nd June, 2023.

Members holding shares either in physical form or in dematerialized form, as on cut-off date -20th June, 2023, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by Link Intime India Pvt Ltd (hereinafter as "LIPL") from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

- The remote e-voting shall commence on Saturday, 24th June, 2023 at 9.00 A.M. IST
- The remote e-voting shall end on Tuesday, 27th June, 2023 at 5.00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 20th June, 2023.
- The E-voting shall not be allowed beyond 5.00 P.M IST on Tuesday, 27th June, 2023.
- The e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
- The Notice is emailed to Members, whose names appear in the Register of Members/List of beneficial Owners as on Friday, 26th May, 2023. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Tuesday, 20th June, 2023 may send a request to LIPL at enotices@linkintime.co.in for issuance of the User ID and Password for exercising their right to vote by electronics means.
- The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
- In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on: Tel: 022 -4918 6000.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21st June, 2023 to Wednesday, 28th June, 2023 (both days inclusive) for the purpose of AGM.

Place: Rajpura
Date: 2ND June, 2023

For MUKAT PIPES LIMITED

(Rupinder Singh)
Chairman
(DIN:01239483)



Regd. Office :

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