

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

PUBLIC NOTICE – 37TH ANNUAL GENERAL MEETING

This is to inform you that, the 37th Annual General Meeting ('AGM'/'Meeting') of Mukat Pipes Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 24, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 37th AGM of the Members of the Company will be held at 12.00p.m.(IST) on Saturday, 14th Day of September, 2024 through VC/ OAVM facility provided by the Link Intime India Pvt. Ltd. ('LI IPL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 37th Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.mukatpipes.com and on Stock Exchange's website www.bseindia.com in due course of time.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 37th AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. 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:

- i) **For Physical Shareholders** - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to mukatpipes@gmail.com.
- ii) **For Demat Shareholders** - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to mukatpipes@gmail.com.
- iii) The company shall co-ordinate with LI IPL and provide the login credentials to the above mentioned Shareholders.

For MUKAT PIPES LIMITED



Mandeep Ahluwalia
(MANDEEP AHLUWALIA PAHWA)
DIRECTOR
(DIN:01355511)

Place: Rajpura
Date: 13th August, 2024



Regd. Office : _____

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