

# MUKAT PIPES LIMITED

CIN: L27200MH1987PLC044407

Regd. Office: Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West), Mumbai – 400 061

Tel No.: 022-26364013, Fax No.: 022-26364013

E-mail ID:-mukatpipes@gmail.com, Website – www.mukatpipes.com

## NOTICE TO MEMBERS

NOTICE is hereby given that the 31st Annual General Meeting of the Members of **MUKAT PIPES LIMITED** will be held on Saturday, the 29<sup>th</sup> day of September, 2018 at 10:00 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, Next To Cinemax, Lokhandwala, Andheri (W), Mumbai- 400053, 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, 2018 including Audited Balance sheet as at March 31, 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 Auditor's thereon.
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.
3. To ratify the appointment of M/s. Gurpreet Kaur & Associates, Chartered Accountants, Patiala, (FRN-01538N) as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration.

### Special Business:

4. **Approval to sell, 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 Special Resolution:*

**“RESOLVED THAT** 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 of the Company, consent of the Members be and is hereby accorded to the Board of Directors 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) 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. Rupinder Singh Ahluwalia (DIN: 01239483), Chairman and Mrs. Mandeep Ahluwalia Pahwa (DIN : 01355511), Director of the Company, be and are hereby, jointly and/or severally authorised to execute such documents or 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.”

5. **Adoption of new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.**

#### *To consider, and if thought fit, to pass, the following resolution as Special Resolution:*

**“RESOLVED THAT** pursuant to the provisions of section 14 and all other applicable provisions of the Companies Act, 2013 (the Act), read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association placed before the meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.”

**6. 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.**

***To consider, and if thought fit, to pass, the following resolution as Special Resolution:***

**“RESOLVED THAT** pursuant to the provision regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, consent of the Members of the Company be and is hereby accorded to the continuance of the Directorship with effect from April 1, 2019, up to the end of the current term on September 30, 2019, of Mr. Amrik Singh Grewal (DIN: 01239180), age 82 years, who, at the 27th Annual General Meeting of the Company held on September 29, 2014, had been duly appointed as an Independent Director of the Company with effect from October 1, 2014, for a period of five years, in accordance with the applicable provisions of the Companies Act, 2013.”

**For and on behalf of the Board**

**RUPINDER SINGH AHLUWALIA  
CHAIRMAN  
(DIN: 01239483)**

**Registered Office:**

Flat No. 39, Parag Apartments,  
7th Floor, J.P. Road, Versova,  
Andheri (West),  
Mumbai – 400061  
Place: RAJPURA  
Date: 30-07-2018

**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. IN ORDER TO BE EFFECTIVE, THE PROXY FORM DULY COMPLETED AND STAMPED MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percentage of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxies submitted on behalf of limited companies, societies etc., must be supported by an appropriate resolution/ authority as applicable.

2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special businesses proposed in terms of item Nos. 4 to 6 to be transacted at the Meeting is annexed.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (both days inclusive).
4. Members may kindly note that the Company's shares can now be held in de-materialised 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.
5. 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.
6. 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 de-materialised form.
7. 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.
8. 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.
9. 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.

10. Members may also note that the Notice of the Thirty First AGM and the Annual Report for financial year 2017-18 will also be available on the Company's website 'www.mukatpipes.com' for their download. For any communication/information, the members may also send requests to the Company at 'mukatpipes@gmail.com'.
11. 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.
12. Pursuant to Circular No.17/2011 dated 21-04-2011 and circular no.18/2011 dated 29-04-2011, Issued by the Ministry of Corporate Affairs, Government of India, as a part of green initiative in the Corporate Governance, the Companies have been permitted to send notices/documents to the members through email.

Accordingly, the Company proposes to send notices/documents like the Annual Report in electronic form to the members who would register their email address with the Depositories, the Registrar and Transfer Agents or the Company. The Members are requested to register their email addresses by sending their details to the Registrar and Transfer Agents, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. Service of notices/documents to the Members whose email addresses are not registered with the depository or the Company or the Registrar and Transfer Agents will be effected by mode of service as provided under Section 20 of the Companies Act, 2013.

13. Members are requested to bring their copy of the Annual Report as the practice of distributing copies of the Annual Report at the place of meeting has been discontinued as an austerity measure.
14. Members/Proxies are requested to bring their admission slip, duly filled, while attending the meeting.
15. SEBI, vide its Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018, has directed all the listed companies to record the PAN and Bank Account details of holders holdings securities in physical form. Accordingly, the shareholders holding shares in physical form are requested to submit a copy of their PAN and bank details along with a cancelled cheque to the Registrar and Share Transfer Agent of the Company at the earliest. Separate letters have been sent to the security holders of the Company holding securities in physical form as per the said Circular.
16. Further, in view of amendments to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 vide SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018, effective from 5th December, 2018, requests for effecting transfer of shares of the Company shall not be processed unless the shares are held in the dematerialized form with a depository, except in case of transmission or transposition of shares. Accordingly, the shareholders of the Company holding shares in physical form are requested to dematerialise the shares held by them at the earliest. Separate letters are also being sent to the shareholders holding shares in physical form in this connection.

#### **Voting through electronic means**

17. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting 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).
18. 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 meeting through ballot paper.
19. The Company has appointed Mr. Sudeshkumar V. Joshi, Proprietor of Sudeshkumar & Associates, Chartered Accountant, Mumbai, as Scrutinizer for scrutinising the e-voting process and Poll Process in a fair and transparent manner.

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.

The remote e-voting period commences on Wednesday, 26th September, 2018 (9:00 am) and ends on Friday, 28th September, 2018 (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 Saturday, 22nd September, 2018, 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 a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The instructions of e-voting are detailed hereunder:

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
  - (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsd.com/>
  - (iii) Click on Shareholder - Login
  - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
  - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
  - (vii) Select "EVEN" of "**MUKAT PIPES LIMITED**".
  - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
  - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
  - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
  - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
  - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [sudeshvjoshi@gmail.com](mailto:sudeshvjoshi@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- B) In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :

**EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN**

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- I. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800-222-990.
  - II. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
  - III. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
  - IV. 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 22<sup>nd</sup> September, 2018.
  - V. 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. 22<sup>nd</sup> September, 2018 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA.
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact NSDL at the following toll free no.: 1800-222-990.
- VI. 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.
  - VII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
  - VIII. Mr. Sudeshkumar. V. Joshi, Proprietor of Sudeshkumar & Associates, Chartered Accountant (Membership No. 043678) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and Poll Process in a fair and transparent manner.
  - IX. The Chairman shall, at the AGM at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Polling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

- X. The Scrutinizer shall after the conclusion of voting at the General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XI. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company 'www.mukatpipes.com' and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to Stock Exchanges on which Shares of the Company are listed.

Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each of the folio/demat accounts.

**For and on behalf of the Board**

**RUPINDER SINGH AHLUWALIA  
CHAIRMAN  
(DIN: 01239483)**

**Registered Office:**

Flat No. 39, Parag Apartments,  
7th Floor, J.P. Road, Versova,  
Andheri (West),  
Mumbai - 400061  
Place: RAJPURA  
Date: 30-07-2018

**ANEXURE TO THE NOTICE**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No.4**

**Approval to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.**

The Company is in need of funds. Therefore, it is proposed that certain part of the Company's undertaking may be required to be sold or otherwise disposed off. The Company is in process of finding such suitable parties for the said transaction. The company is looking for various avenues to dispose off its extra land.

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, effective from 12th Sept., 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.

Hence, in order to authorize the Board or Committee of Directors to deal with the undertaking/assets in the best interest of the Company, the Resolution is recommended 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.

**Item No.5**

**Adoption of new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.**

The existing Articles of Association (AOA) of the Company are based on the provisions of the Companies Act, 1956 and post the notification of the provisions of Companies Act, 2013 as amended from time to time various regulations of existing AOA are no longer in conformity with the Companies Act, 2013.

It is proposed to amend the existing Articles of Association of the Company to align it with the provisions of Companies Act, 2013, including the Rules framed thereunder. As the several regulations of the existing Articles of Association of the Company require alterations or deletions, it is felt expedient to replace the existing AOA with new set of AOA.



The salient features of new AOA are inter-alia detailed below for the ease of reference of the Members:

- (a) The regulations of the AOA have been aligned with the provisions of the Companies Act 2013;
- (b) The definitions have been aligned with the provisions of the Companies Act, 2013;
- (c) the statutory provisions of the Act which permit a company to do some acts "if so authorized by its articles" or provisions which require a company to do acts in a prescribed manner "unless the articles otherwise provide" have been specifically included.
- (d) The new provisions relating to appointment of Key Managerial Personnel (KMP) i.e. Managing Director or Whole-Time Director or Chief Executive Officer and Chief Financial Officer in addition to Manager and Company Secretary ;
- (e) Certain regulations in the Articles of Association have been simplified by providing reference to relevant Sections to the Companies Act, 2013, and the Rules framed thereunder, to avoid repetition in its entirety

Further, the altered set of Articles of Association as approved by the Board is available for inspection at the Registered Office of the Company on all working days, (except Saturdays, Sunday and public holidays) between 10.00 a.m. to 5.00 p.m and also uploaded on the website of the Company at [www.mukatpipes.com](http://www.mukatpipes.com) for perusal by the Members of the Company.

None of the Promoters, Directors, Managers and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise, in the Special Resolution as set out at item No. 4 of the Notice.

The Board of Directors of the Company recommends the Resolution to be passed as a Special Resolution as set out in Item No. 5 of the accompanying Notice for approval of the Members

#### **Item No.6**

**Information required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to item No. 6 of the Notice in respect of a Director seeking re-appointment at the 31st Annual General Meeting and Regulation 17 of the said SEBI Regulations with respect to item Nos. 6 of the Notice in respect of justification for the continuance of Directorships of Non-Executive Directors is given as follows:**

**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**

The Securities and Exchange Board of India (SEBI) has notified amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) on May 9, 2018, whereby under Regulation 17 of the SEBI LODR Regulations, a new Sub-Regulation (1A) has been inserted effective April 1, 2019, which mandates that no listed entity shall appoint a person or continue the directorship of the person as a Non-Executive Director who has attained the age of seventy-five years unless a Special Resolution is passed to that effect and the explanatory statement annexed to the Notice for the said Resolution shall indicate the justification for appointing such a person.

Mr. Amrik Singh Grewal, age 82 years is a Non Executive Director of the Company since 2008. He was appointed as an Independent Director of the Company with effect from October 1, 2014 for a period of five years, vide an Ordinary Resolution passed by the Members of the Company at the 27th Annual General Meeting of the Company held on September 29, 2014.

Mr. Amrik Singh Grewal is an Ex-Banker. He was the Senior Manager of Punjab & Sind Bank. In addition to Post Graduation in Economics, he is also having C.AIIB qualification. He is associated with Mukat Group for last more than 15 years and has been advising on various Financial Matters.

Mr. Amrik Singh Grewal is now not a director of any other Company. He holds 100 shares of Mukat Pipes Limited. The Board is of the view that the continuance of Mr. Amrik Singh Grewal as an Independent director would be a great help to the Company because of his vast experience and wisdom.

Except Mr. Amrik Singh Grewal, none of the Promoters, Directors, Managers and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise, in the Special Resolution as set out at item No. 6 of the Notice.

The Board of Directors of the Company recommends the Resolution to be passed as a Special Resolution as set out in Item No. 6 of the accompanying Notice for approval of the Members

**MUKAT PIPES LIMITED**

CIN: L27200MH1987PLC044407

Regd. Office: Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West), Mumbai – 400 061  
Tel No.: 022-26364013, Fax No.: 022-26364013  
E-mail ID:-mukatpipes@gmail.com, Website – www.mukatpipes.com

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s): \_\_\_\_\_

Registered Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_

Folio No./ Client ID: \_\_\_\_\_ DP ID: \_\_\_\_\_

I/We, being the member(s) of ..... shares of the above named Company, hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him

3. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_

Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on Saturday, 29th day of September, 2018 at 10.00 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, Next To Cinemax, Lokhandwala, Andheri (W), Mumbai- 400053 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
<b>Ordinary Business:</b>				
1.	To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2018 including Audited Balance sheet as at March 31, 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 Auditors thereon.			
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.			
3.	To ratify the appointment of M/s. GurpreetKaur & Associates, Chartered Accountants, Mumbai (FRN-01538N) as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration.			
<b>Special Business:</b>				
4.	To approve the sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company.			
5.	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.			
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.			

Affix  
Revenue  
Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

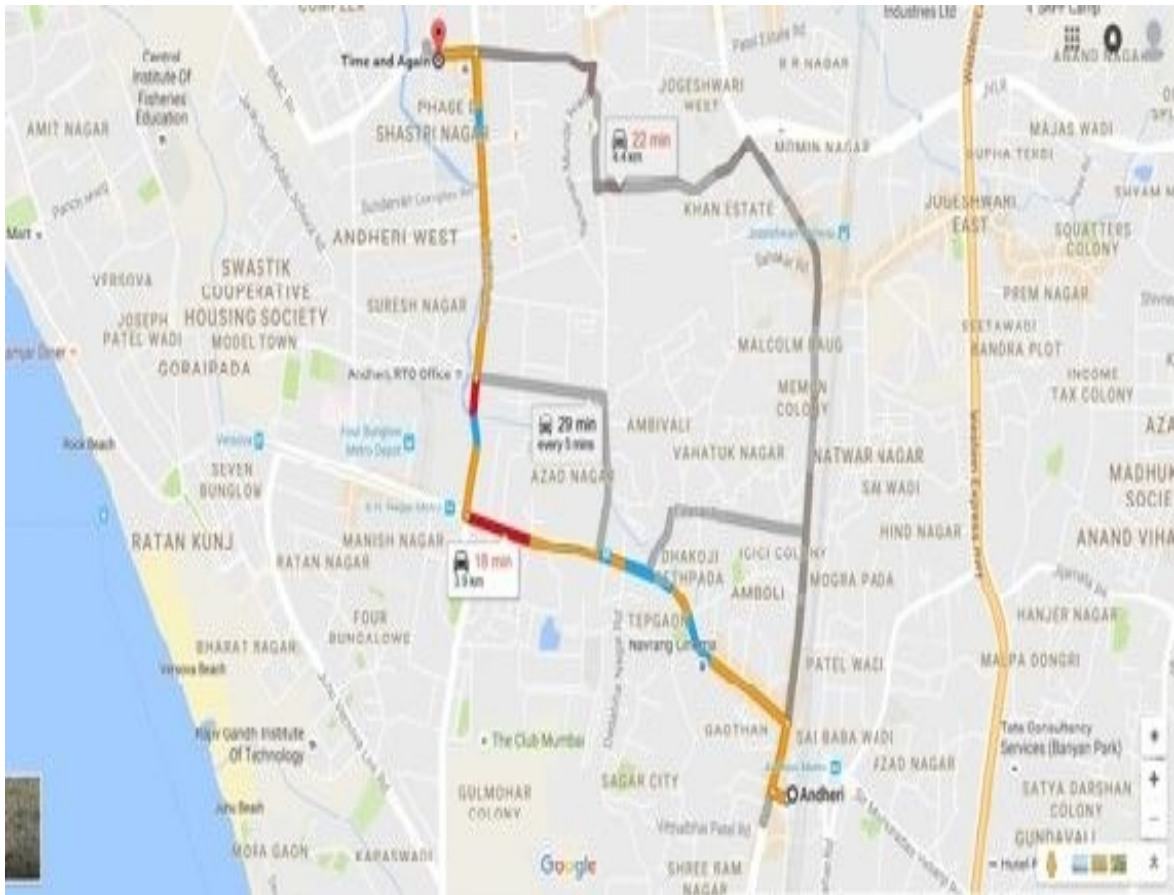
Signature of Proxy holders(s): \_\_\_\_\_

Signature of Shareholder

**Notes:**

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

**MUKAT PIPES LIMITED**  
**ROUTE MAP FOR 31ST AGM**





## **MUKAT PIPES LIMITED**

CIN: L27200MH1987PLC044407

Regd. Office: Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West), Mumbai – 400 061

Tel No.: 022-26364013, Fax No.: 022-26364013

E-mail ID:- mukatpipes@gmail.com, Website – www.mukatpipes.com

### **ATTENDANCE SLIP**

I/We hereby record my/our presence at the 31<sup>st</sup> Annual General Meeting of Mukat Pipes Limited held on Saturday, 29<sup>th</sup> day of September, 2018 at 10.00 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, Next To Cinemax, Lokhandwala, Andheri (W), Mumbai- 400053.

Name of the Shareholder :

Registered Address of the Shareholder :

Ledger Folio No./CL ID/DP ID No. :

No. of Shares Held :

Name of the Proxy/Representative, if any :

Signature of the Member (s) or Proxy :

Signature of the Representative :

**NOTE: Please complete and sign this attendance slip and handover at the entrance of the meeting hall. Only member(s) or his/her/their proxy with this attendance slip will be allowed entry to the meeting.**

### **E-VOTING PARTICULARS**

<b>EVEN (E Voting Event No.)</b>	<b>USER ID</b>	<b>PASSWORD</b>

**Notes: 1. Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote. 2. Please follow steps for e-voting procedure as given in the notice of Annual General Meeting by logging on to <https://www.evoting.nsdl.com>.**