

# MUKAT PIPES LIMITED

**AN ISO 9001-2008 COMPANY**

**Manufacturers of Large Diameter SAW Pipes**  
-Longitudinal Welded -Spiral Welded

Correspondence Address :-  
Rajpura- Patiala Road,  
Rajpura - 140 401 (Punjab)  
Phone : +91 1762-225040, 325498  
Fax : +91 1762-222390  
e-mail : mukat@mukatpipes.com  
mukatpipes@gmail.com  
Website : www.mukatpipes.com  
CIN No. : L27200MH1987PLC044407

**Date: 29.09.2018**

To,  
**The Manager,**  
**Dept-of Corporate Services**  
BSE Ltd.,  
P.J. Towers, Dalal Street, Mumbai - 400 001.

**Security Code No.: 523832**

Dear Sir,

**Sub.: Scrutinizer's Consolidated Report (remote e-voting and poll) of the 31<sup>st</sup> Annual General Meeting (AGM).**

**Ref.: Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

We refer to the above and wish to inform you that 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 had provided to its members the facility to exercise their right to vote on resolutions at the 31<sup>st</sup> Annual General Meeting through remote e-voting services provided by National Securities Depository Limited (NSDL).

The remote e-voting period commenced on Wednesday, 26<sup>th</sup> September, 2018 (9:00 a.m.) and ended on Friday, 28<sup>th</sup> September, 2018 (5:00 p.m.). During this period, the members of the Company, as on the cut-off date of Saturday 22<sup>nd</sup> September, 2018 had casted their vote through remote e-voting. Thereafter, at the AGM the Poll was also conducted for the members attending the meeting who have not cast their vote by remote e-voting.

Mr. Sudeshkumar. V. Joshi, Proprietor of M/s Sudeshkumar & Associates, Chartered Accountants (Membership No. 043678) had been appointed as the Scrutinizer to scrutinize the remote e-voting process and Poll Process in a fair and transparent manner.

**Contd..**



Regd. Office : \_\_\_\_\_  
39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061

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The Scrutinizer's Consolidated Report (remote e-voting and poll) w.r.t. 31<sup>st</sup> Annual General Meeting of the Company 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 - 400 053 is enclosed herewith.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours Faithfully,

For **MUKAT PIPES LIMITED**

**RUPINDER SINGH AHLUWALIA**  
**DIRECTOR**  
**DIN: 01239483**

Encl: as above



Regd. Office : \_\_\_\_\_  
39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061

*Sudeshkumar V. Joshi*

B.Com., F.C.S, F.C.A.

Phone : 2262 2341 - 2 - 3

E-mail : sudeshvjoshi@gmail.com

suyashri@vsnl.com

**Date: 29.09.2018**

**SCRUTINIZER'S CONSOLIDATED REPORT  
(E-VOTING PROCESS & POLL PROCESS)**

**{Pursuant to section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the  
Companies (Management and Administration) Rules, 2014}**

To,

The Chairman of 31<sup>st</sup> Annual General Meeting of the Members of **Mukat Pipes Limited** (the Company) 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 - 400 053.

Dear Sir,

1. I, Sudeshkumar. V. Joshi, Proprietor of M/s Sudeshkumar & Associates, Chartered Accountants (Membership No. 043678), Mumbai, have been appointed by the Board of Directors of **Mukat Pipes Limited** (the Company) as the Scrutinizer for the purpose of scrutinizing e-Voting Process and Poll Process in a fair and transparent manner and ascertaining the requisite majority on Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company, held on Saturday, the 29<sup>th</sup> day of September, 2018.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the Notice of the 31<sup>st</sup> AGM of the Members of the Company. As the Scrutinizer for the e-Voting process and Poll Process, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 31<sup>st</sup> AGM, based on the reports generated from the



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e-Voting system provided by the National Securities Depository Ltd (**NSDL**), the authorized agency to provide Remote e-Voting facilities, engaged by the Company and from the Polling Process conducted at the 31<sup>st</sup> AGM.

3. Further to above, I submit my Report as under:-

- i. The Remote e-Voting period remained open from Wednesday, 26<sup>th</sup> September, 2018, (9.00 a.m.) to Friday, 28<sup>th</sup> September, 2018, (5.00 p.m.).
- ii. The Members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> September, 2018, were entitled to vote on the Resolutions (items No. 1 to 6 as set out in the Notice of the 31<sup>st</sup> AGM of the Company).
- iii. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- iv. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- v. None of the poll papers was incomplete and/or which was otherwise found defective and hence none of the poll papers had been treated as invalid and kept separately.
- vi. Thereafter, the electronic votes cast through remote e-voting were unblocked at 10.44 a.m. i.e. after the Conclusion of 31<sup>st</sup> Annual General Meeting in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) and Ms. Reema Shah (FCS - 9052) who are not in the employment of the Company.
- vii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. <https://evoting.nsdl.com>



# SUDESHKUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

*Sudeshkumar V. Joshi*

B.Com., F.C.S, F.C.A.

Phone : 2262 2341 - 2 - 3

E-mail : sudeshvjoshi@gmail.com

suyashri@vsnl.com

viii. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

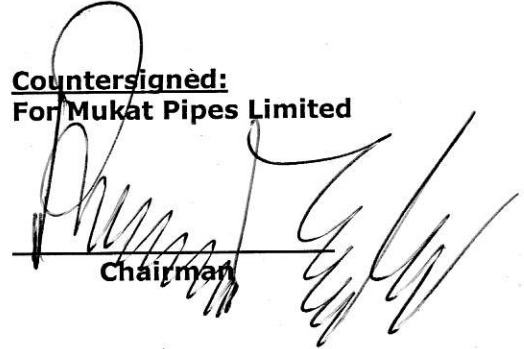
**The Consolidated result of the Voting (Remote e-voting+ Poll Process) is given in attachment hereto marked as `Annexure`.**



**Sudeshkumar V. Joshi  
(Scrutinizer)**

**Encl.: As Above**

**Countersigned:  
For Mukat Pipes Limited**

  
**Chairman**

Annexure

**MUKAT PIPES LIMITED**  
**31st AGM [29.09.2018]**

**Resolution No.: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 Director's and Auditors thereon. [Ordinary Resolution]**

Total Vote Cast:	8721345	Total Valid Votes:	8721345	Invalid Votes:	0
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8708645	100	0	0	12700	100	0	0	8721345	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed Unanimously**

**MUKAT PIPES LIMITED**


**31st AGM [29.09.2018]**

**Resolution No.: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. [Ordinary Resolution]**

<b>Total Vote Cast:</b>	<b>8721345</b>	<b>Total Valid Votes:</b>	<b>8721345</b>	<b>Invalid Votes:</b>	<b>0</b>
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8708645	100	0	0	12700	100	0	0	8721345	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed Unanimously**



**MUKAT PIPES LIMITED**  
**31st AGM [29.09.2018]**

**Resolution No.: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. [Ordinary Resolution]**

<b>Total Vote Cast:</b>	8721345	<b>Total Valid Votes:</b>	8721345	<b>Invalid Votes:</b>	0
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8708645	100	0	0	12700	100	0	0	8721345	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed Unanimously**





**MUKAT PIPES LIMITED**  
**31st AGM [29.09.2018]**

**Resolution No.:4 -To approve sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company. [Special Resolution]**

<b>Total Vote Cast:</b>	8721345	<b>Total Valid Votes:</b>	8721345	<b>Invalid Votes:</b>	0
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8708645	100	0	0	12700	100	0	0	8721345	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed Unanimously**

**MUKAT PIPES LIMITED**

**31<sup>st</sup> AGM [29.09.2018]**

**Resolution No.:5- To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013. [Special Resolution]**

<b>Total Vote Cast:</b>	8721345	<b>Total Valid Votes:</b>	8721345	<b>Invalid Votes:</b>	0
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8708645	100	0	0	12700	100	0	0	8721345	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed Unanimously**



**MUKAT PIPES LIMITED**

**31<sup>st</sup> AGM [29.09.2018]**

**Resolution No.:6- To approve the continuation of Directorship of Mr. Amrik Singh Grewal as the Director of the Company pursuant to amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. [Special Resolution]**

Total Vote Cast:	8721345	Total Valid Votes:	8721345	Invalid Votes:	0
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8708645	100	0	0	12700	100	0	0	8721345	100	0	0
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed Unanimously**

