

General information about company	
Scrip code	523832
NSE Symbol	
MSEI Symbol	
ISIN	INE862C01029
Name of the company	Mukat pipes limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:20 AM

Scrutinizer Details	
Name of the Scrutinizer	Sudeskumar V. Joshi
Firms Name	Sudeshkumar & Associates
Qualification	CA
Membership Number	043678
Date of Board Meeting in which appointed	30-07-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	9891
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8719400	8707700	99.8658	8707700	0	100	0
	Poll		11700	0.1342	11700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8719400	8719400	100	8719400	0	100	0
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3110200	945	0.0304	945	0	100	0
	Poll		1000	0.0322	1000	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110200	1945	0.0625	1945	0	100	0
Total		11830000	8721345	73.7223	8721345	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8719400	8707700	99.8658	8707700	0	100	0
	Poll		11700	0.1342	11700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8719400	8719400	100	8719400	0	100	0
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3110200	945	0.0304	945	0	100	0
	Poll		1000	0.0322	1000	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110200	1945	0.0625	1945	0	100	0
	Total	11830000	8721345	73.7223	8721345	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8719400	8707700	99.8658	8707700	0	100	0
	Poll		11700	0.1342	11700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8719400	8719400	100	8719400	0	100	0
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3110200	945	0.0304	945	0	100	0
	Poll		1000	0.0322	1000	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110200	1945	0.0625	1945	0	100	0
	Total	11830000	8721345	73.7223	8721345	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - Approval to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8719400	8707700	99.8658	8707700	0	100	0
	Poll		11700	0.1342	11700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8719400	8719400	100	8719400	0	100	0
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3110200	945	0.0304	945	0	100	0
	Poll		1000	0.0322	1000	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110200	1945	0.0625	1945	0	100	0
Total		11830000	8721345	73.7223	8721345	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - Adoption of new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8719400	8707700	99.8658	8707700	0	100	0
	Poll		11700	0.1342	11700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8719400	8719400	100	8719400	0	100	0
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3110200	945	0.0304	945	0	100	0
	Poll		1000	0.0322	1000	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110200	1945	0.0625	1945	0	100	0
Total		11830000	8721345	73.7223	8721345	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8719400	8707700	99.8658	8707700	0	100	0
	Poll		11700	0.1342	11700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8719400	8719400	100	8719400	0	100	0
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3110200	945	0.0304	945	0	100	0
	Poll		1000	0.0322	1000	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110200	1945	0.0625	1945	0	100	0
	Total	11830000	8721345	73.7223	8721345	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

