

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

REF/MPL/2019/269

Date:30.09.2019

To,

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

Security Code No.:523832

Sub.: Proceedings of 32nd Annual General Meeting (AGM)
Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that the 32nd Annual General Meeting of **Mukat Pipes Limited** was held on Monday, 30th September, 2019 at 10.00 a.m., at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, next to Cinemax, Lokhandwala, Andheri (W), Mumbai - 400 053.

The following businesses were conducted:

No.	Particulars	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2019 including Audited Balance sheet as at March 31, 2019 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.	Ordinary	Remote e-voting & Poll
2.	To appoint a Director in place of Mr. Rupinder Singh Ahluwalia (DIN: 01239483) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting & Poll
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	Remote e-voting & Poll
4.	To Approve re-appointment of Mr. Amrik Singh Grewal as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.	Special	Remote e-voting & Poll
5.	To Approve re-appointment of Mr. Rajkumar Bali as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.	Special	Remote e-voting & Poll
6.	To Approve re-appointment of Mr. Kamal Jain as the Independent Director of the Company for the period of five consecutive years w.e.f. 01.10.2019.	Special	Remote e-voting & Poll



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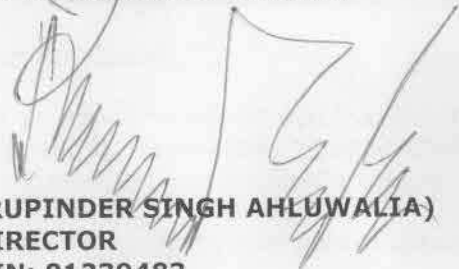
The consolidated outcome of the voting will be disclosed in due course.

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

