

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:20 AM

Scrutinizer Details	
Name of the Scrutinizer	Sudeshkumar V. Joshi
Firms Name	Sudeshkumar & Associates
Qualification	CA
Membership Number	043678
Date of Board Meeting in which appointed	07-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	9886
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				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.				
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	8719400	100	8719400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8719400	8719400	100	8719400	0	100	0
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	400	0	0	0	0	0	0
Public- Non	E-Voting	3110200	1259	0.0405	1259	0	100	0

Institutions	Poll		570	0.0183	570	0	100	0
	Postal Ballot (if applicable)							
	Total	3110200	1829	0.0588	1829	0	100	0
Total		11830000	8721229	73.7213	8721229	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?				Yes				
Description of resolution considered				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.				
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	8719400	100	8719400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8719400	8719400	100	8719400	0	100	0
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3110200	1259	0.0405	659	600	52.3431	47.6569
	Poll		570	0.0183	570	0	100	0

	Postal Ballot (if applicable)							
	Total	3110200	1829	0.0588	1229	600	67.1952	32.8048
	Total	11830000	8721229	73.7213	8720629	600	99.9931	0.0069
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				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	8719400	100	8719400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8719400	8719400	100	8719400	0	100	0
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3110200	1259	0.0405	659	600	52.3431	47.6569
	Poll		570	0.0183	570	0	100	0

	Postal Ballot (if applicable)							
	Total	3110200	1829	0.0588	1229	600	67.1952	32.8048
	Total	11830000	8721229	73.7213	8720629	600	99.9931	0.0069
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				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.				
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	8719400	100	8719400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8719400	8719400	100	8719400	0	100	0
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3110200	1259	0.0405	659	600	52.3431	47.6569
	Poll		570	0.0183	570	0	100	0

	Postal Ballot (if applicable)							
	Total	3110200	1829	0.0588	1229	600	67.1952	32.8048
Total		11830000	8721229	73.7213	8720629	600	99.9931	0.0069
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				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.				
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	8719400	100	8719400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8719400	8719400	100	8719400	0	100	0
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3110200	1259	0.0405	659	600	52.3431	47.6569
	Poll		570	0.0183	570	0	100	0

	Postal Ballot (if applicable)							
	Total	3110200	1829	0.0588	1229	600	67.1952	32.8048
Total		11830000	8721229	73.7213	8720629	600	99.9931	0.0069
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				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.				
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	8719400	100	8719400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8719400	8719400	100	8719400	0	100	0
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3110200	1259	0.0405	659	600	52.3431	47.6569
	Poll		570	0.0183	570	0	100	0

	Postal Ballot (if applicable)							
	Total	3110200	1829	0.0588	1229	600	67.1952	32.8048
	Total	11830000	8721229	73.7213	8720629	600	99.9931	0.0069
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	

