

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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CIN No. : L27200MH1987PLC044407

Date:26.09.2020

To,

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

Security Code – 523832

Dear Sir,

Sub.: Scrutinizer's Consolidated Report (remote e-voting and e-voting at AGM) of the 33rd 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 33rd Annual General Meeting through remote e-voting services provided by M/s. Link Intime India Pvt. Ltd. (LI IPL).

The remote e-voting period commenced on Monday, September 21, 2020 at 9:00 a.m. and ended on Thursday, September 24, 2020 at 5:00 p.m. During this period, the members of the Company, as on the cut-off date of Friday, September 18, 2020 had casted their vote through remote e-voting. Thereafter, at the AGM e-voting facility was provided for those members who attended the meeting but had not voted through the remote e-voting facility.

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

The Scrutinizer's Consolidated Report (remote e-voting and e-voting at the AGM) w.r.t. 33rd Annual General Meeting of the Company held on Friday, September 25, 2020 at 2:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) is enclosed herewith.

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

Thanking you,

Yours faithfully,
For


(RUPINDER SINGH AHLUWALIA)
DIRECTOR
DIN: 01239483

Encl. as above

Regd. Office :

39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061



Date: 26.09.2020

**SCRUTINIZER'S CONSOLIDATED REPORT
(REMOTE E-VOTING PROCESS & E-VOTING PROCESS AT AGM)**

**{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 the 33rd Annual General Meeting of the Members of **Mukat Pipes Limited** (the Company) held on Friday, September 25, 2020, at 2:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Sudeshkumar V. Joshi, Proprietor of 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 remote-Voting Process along with e-voting at the AGM 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 33rd Annual General Meeting (AGM) of the Members of the Company, held on Friday, the 25th day of September, 2020.
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 33rd AGM of the Members of the Company. As the Scrutinizer for the remote e-Voting process along with e-voting at the AGM, 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 33rd AGM, based on the reports generated from the e-Voting system provided by the Link Intime India Pvt. Ltd. (**LIPL**), the authorized agency to provide Remote e-Voting facilities and e-Voting facilities at the AGM conducted at the 33rd AGM, engaged by the Company.
3. Further to the above, I submit my Report as under:-
 - i. The Remote e-Voting period remained open from Monday, 21st September, 2020 (9.00 A.M.) to Thursday, 24th September, 2020 (5.00 P.M.)



SUDESHIKUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS

Sudeshkumar V. Joshi
B.Com., F.C.S., F.C.A.

Phone : 2262 2341 - 2 - 3
E-mail : sudeshvjoshi@gmail.com

- ii. The Members of the Company as on the "cut-off" date i.e. 18th September, 2020 were entitled to vote on the Resolutions (items No. 1 to 4 as set out in the Notice of the 33rd AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Thursday, 24th September, 2020 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 33rd AGM on Friday, the 25th day of September, 2020 for those members who attended the meeting but had not voted through the remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 3:23 p.m. i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) and Mr. Nayan Shah who are not in the employment of the Company.
- v. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting and by e-voting at the AGM, "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of LIPL i.e. <https://instavote.linkintime.co.in>
- vi. 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 the list of shares with differential voting rights.

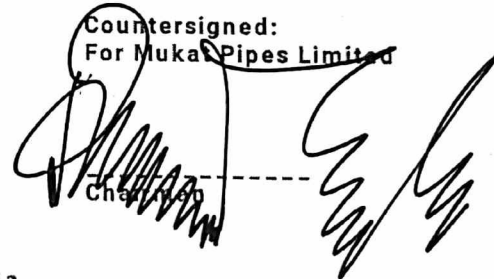
The Consolidated result of the Voting (Remote e-voting+ E-voting at the AGM) is given in attachment hereto marked as 'Annexure'.



Sudesh V. Joshi
(Scrutinizer)
Membership No.43678
UDIN: 20043678AAAAAA3148

Encl.: As Above

Countersigned:
For Mukat Pipes Limited



Chartered

Annexure

Mukat Pipes Limited
33rd AGM

Resolution No.:1 -To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and the Auditors thereon [**Ordinary Resolution**]

Total Vote Cast:	8720179	Total Valid Votes:	8720179	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8720169	99.99988532	10	0.000115	0	0.00	0	0.00	8720169	99.9998853	10	0.000115
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by majority.

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Mukat Pipes Limited
33rd AGM

Resolution No.: 2 - To appoint a Director in place of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) who retires by rotation and being eligible offers herself for re-appointment.
[Ordinary Resolution]

Total Vote Cast:	8720179	Total Valid Votes:	8720179	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8720169	99.99988532	10	0.000115	0	0.00	0	0.00	8720169	99.9998853	10	0.000115
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by majority.

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Mukat Pipes Limited
33rd AGM

Resolution No.: 3 - To ratify the Appointment 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]**

Total Vote Cast:	8720179	Total Valid Votes:	8720179	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8720169	99.99988532	10	0.000115	0	0.00	0	0.00	8720169	99.9998853	10	0.000115
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

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Mukat Pipes Limited
33rd AGM

Resolution No.: 4 -To Re-appoint Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as the Whole Time Director of the Company for a further period of three (3) years with effect from 01.10.2020 till 30.09.2023. **[Special Resolution]**

Total Vote Cast:	8720179	Total Valid Votes:	8720179	Invalid Votes:	0
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
8720169	99.99988532	10	0.000115	0	0.00	0	0.00	8720169	99.9998853	10	0.000115
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by requisite Majority.

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