

# 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  
Fax : +91 1762-222390  
e-mail : mukat@mukatpipes.com  
mukatpipes@gmail.com  
Website : www.mukatpipes.com  
CIN No. : L27200MH1987PLC044407

RF/MPL/2021/625

Date: 26/08/2021

To,

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

Security Code – 523832

Sub.: Proceedings of the 34th Annual General Meeting (AGM).

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We would like to inform you that pursuant to the Circulars No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 15, 2021 read with Circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI), the 34th Annual General Meeting of Mukat Pipes Limited was held on Wednesday, August 25, 2021 at 2:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical attendance of the Members at the AGM.

The following businesses were concluded:

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, 2021 including Audited Balance Sheet as at March 31, 2021 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 & e-voting at the AGM
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	Remote e-voting & e-voting at the AGM



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3.	To ratify the appointment of M/s. Gurpreet Kaur & Associates, Chartered Accountants, Patiala, (FRN: 015358N) as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration.	Ordinary	Remote e-voting & e-voting at the AGM
4.	To approve sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company	Special	Remote e-voting & e-voting at the AGM
5.	To approve increase in borrowing limits	Special	Remote e-voting & e-voting at the AGM
6.	To approve investment by way of subscription, purchase or otherwise, the securities of any other body corporate upto an aggregate amount not exceeding Rs. 25 Crores.	Special	Remote e-voting & e-voting at the AGM

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

