

General information about company	
Scrip code	523832
NSE Symbol	NA
MSEI Symbol	NA
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)	25-08-2021
Start time of the meeting	02:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Sudeshkumar V. Joshi
Firms Name	M/s. Sudeshkumar & Associates
Qualification	CA
Membership Number	043678
Date of Board Meeting in which appointed	22-07-2021
Date of Issuance of Report to the company	26-08-2021

Voting results	
Record date	17-08-2021
Total number of shareholders on record date	9755
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	34
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 standalone financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and the Auditors 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		0	0	0	0	0	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	2841	0.0913	2640	201	92.925	7.075
	Poll		102	0.0033	102	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110200	2943	0.0946	2742	201	93.1702	6.8298
	Total	11830000	8722343	73.7307	8722142	201	99.9977	0.0023
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 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	8719400	100	8719400	0	100	0
	Poll		0	0	0	0	0	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	2841	0.0913	2639	202	92.8898	7.1102
	Poll		102	0.0033	102	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110200	2943	0.0946	2741	202	93.1363	6.8637
Total		11830000	8722343	73.7307	8722141	202	99.9977	0.0023
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 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.				
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		0	0	0	0	0	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	2841	0.0913	2639	202	92.8898	7.1102
	Poll		102	0.0033	102	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110200	2943	0.0946	2741	202	93.1363	6.8637
	Total	11830000	8722343	73.7307	8722141	202	99.9977	0.0023
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 sale, 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	8719400	100	8719400	0	100	0
	Poll		0	0	0	0	0	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	2841	0.0913	2540	301	89.4051	10.5949
	Poll		102	0.0033	102	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110200	2943	0.0946	2642	301	89.7723	10.2277
Total		11830000	8722343	73.7307	8722042	301	99.9965	0.0035
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 increase in borrowing limits.				
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		0	0	0	0	0	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	2841	0.0913	2539	302	89.3699	10.6301
	Poll		102	0.0033	102	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	3110200	2943	0.0946	2641	302	89.7384	10.2616
	Total	11830000	8722343	73.7307	8722041	302	99.9965	0.0035
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 investment by way of subscription, purchase or otherwise, the securities of any other body corporate upto an aggregate amount not exceeding Rs. 25 Crores.				
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		0	0	0	0	0	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	2841	0.0913	2639	202	92.8898	7.1102
	Poll		102	0.0033	102	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110200	2943	0.0946	2741	202	93.1363	6.8637
Total		11830000	8722343	73.7307	8722141	202	99.9977	0.0023
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	

