

# 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

REF/MPL/2021/626

Date: 26.08.2021

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 34th 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 34th Annual General Meeting through remote e-voting services provided by M/s. Link Intime India Pvt. Ltd. (LIPL).

The remote e-voting period commenced on Saturday, August 21, 2021 at 9:00 a.m. and ended on Tuesday, August 24, 2021 at 5:00 p.m. During this period, the members of the Company, as on the cut-off date of Tuesday, August 17, 2021 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. Sudeshkumar V. Joshi, Proprietor of M/s. Sudeshkumar & 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.



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

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The Scrutinizer's Consolidated Report (remote e-voting and e-voting at the AGM) w.r.t. 34th Annual General Meeting of the Company held on Wednesday, August 25, 2021 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 **MUKAT PIPES LIMITED**

  
(RUPINDER SINGH AHLUWALIA)  
DIRECTOR  
DIN: 01239483

Encl. as above



Regd. Office : \_\_\_\_\_

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

*Sudeshkumar V. Joshi*

B.Com., F.C.S., F.C.A.

Phone : 2262 2341 - 2 - 3

E-mail : sudeshvjoshi@gmail.com

suyashri@vsnl.com

**Date: 26.08.2021**

**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 34<sup>th</sup> Annual General Meeting of the Members of **Mukat Pipes Limited** (the Company) held on Wednesday, August 25, 2021, at 2:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Sudeshkumar V. Joshi, Proprietor of M/s. 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 e-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 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, the 25<sup>th</sup> day of August, 2021.
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 34<sup>th</sup> 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 34<sup>th</sup> AGM, based on the reports generated from the e-Voting system provided by the Link Intime India Pvt. Ltd. (**LI IPL**), the authorized agency to provide Remote e-Voting facilities and e-Voting facilities at the AGM conducted at the 34<sup>th</sup> AGM, engaged by the Company.



*Sudeshkumar V. Joshi*

B.Com., F.C.S., F.C.A.

Phone : 2262 2341 - 2-3


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3. Further to the above, I submit my Report as under:-

- i. The Remote e-Voting period remained open from Saturday, 21<sup>st</sup> August, 2021 (9.00 A.M.) to Tuesday, 24<sup>th</sup> August, 2021 (5.00 P.M.)
- ii. The Members of the Company as on the "cut-off" date i.e. 17<sup>th</sup> August, 2021 were entitled to vote on the Resolutions (items No. 1 to 6 as set out in the Notice of the 34<sup>th</sup> AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Tuesday, 24<sup>th</sup> August, 2021 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 34<sup>th</sup> AGM on Wednesday, the 25<sup>th</sup> day of August, 2021 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 3:31 p.m. i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Nayan Shah (ACS - 63291) and Ms. Mansi Dagli 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 LIIPL 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'.**

  
\_\_\_\_\_  
**Sudeshkumar V. Joshi**  
(Scrutinizer)

**UDIN: 21043678AAAAAA9262**

**Encl.: As Above**

**Countersigned:**  
**For Murat Pipes Limited**

  
\_\_\_\_\_  
**Chairman**

Annexure


**Mukat Pipes Limited**  
**34th AGM**

Resolution No.: 1 - 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.  
[Ordinary Resolution]

|                  |         |                    |         |                |   |
|------------------|---------|--------------------|---------|----------------|---|
| Total Vote Cast: | 8722343 | Total Valid Votes: | 8722343 | Invalid Votes: | 0 |
|------------------|---------|--------------------|---------|----------------|---|

| 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 | %        |
| 8722040        | 99.99769555 | 201         | 0.002304 | 102                | 100 | 0           | 0.00 | 8722142        | 99.9976956 | 201         | 0.002304 |
| Invalid Votes: |             | 0           |          | Invalid Votes:     |     | 0           |      | Invalid Votes: |            | 0           |          |

Result: Resolution passed by majority.



**Mukat Pipes Limited**  
**34th AGM**

**Resolution No.: 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 Resolution]**

|                  |         |                    |         |                |   |
|------------------|---------|--------------------|---------|----------------|---|
| Total Vote Cast: | 8722343 | Total Valid Votes: | 8722343 | Invalid Votes: | 0 |
|------------------|---------|--------------------|---------|----------------|---|

| 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 | %        |
| 8722039        | 99.997684 | 202         | 0.002316 | 102                | 100 | 0           | 0.00 | 8722141        | 99.9976841 | 202         | 0.002316 |
| Invalid Votes: |           | 0           |          | Invalid Votes:     |     | 0           |      | Invalid Votes: |            | 0           |          |

**Result: Resolution passed by majority.**



**Mukat Pipes Limited**  
**34th AGM**

**Resolution No.: 3 - 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. [Ordinary Resolution]**

|                         |         |                           |         |                       |   |
|-------------------------|---------|---------------------------|---------|-----------------------|---|
| <b>Total Vote Cast:</b> | 8722343 | <b>Total Valid Votes:</b> | 8722343 | <b>Invalid Votes:</b> | 0 |
|-------------------------|---------|---------------------------|---------|-----------------------|---|

| 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 | %        |
| 8722039               | 99.997684 | 202         | 0.002316 | 102                   | 100 | 0           | 0.00 | 8722141               | 99.997684 | 202         | 0.002316 |
| <b>Invalid Votes:</b> |           | 0           |          | <b>Invalid Votes:</b> |     | 0           |      | <b>Invalid Votes:</b> |           | 0           |          |

**Result: Resolution passed by Majority.**

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**Mukat Pipes Limited**  
**34th AGM**

Resolution No.: 4 - To approve sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company. [Special Resolution]

|                  |         |                    |         |                |   |
|------------------|---------|--------------------|---------|----------------|---|
| Total Vote Cast: | 8722343 | Total Valid Votes: | 8722343 | Invalid Votes: | 0 |
|------------------|---------|--------------------|---------|----------------|---|

| 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 | %        |
| 8721940        | 99.99654905 | 301         | 0.003451 | 102                | 100 | 0           | 0.00 | 8722042        | 99.9965491 | 301         | 0.003451 |
| Invalid Votes: |             | 0           |          | Invalid Votes:     |     | 0           |      | Invalid Votes: |            | 0           |          |

**Result: Resolution passed by requisite Majority.**



Mukat Pipes Limited  
34th AGM

Resolution No.: 5 - To approve increase in borrowing limits. [Special Resolution]

|                  |         |                    |         |                |   |
|------------------|---------|--------------------|---------|----------------|---|
| Total Vote Cast: | 8722343 | Total Valid Votes: | 8722343 | Invalid Votes: | 0 |
|------------------|---------|--------------------|---------|----------------|---|

| 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 | %        |
| 8721939        | 99.99653759 | 302         | 0.003462 | 102                | 100 | 0           | 0.00 | 8722041        | 99.9965376 | 302         | 0.003462 |
| Invalid Votes: |             | 0           |          | Invalid Votes:     |     | 0           |      | Invalid Votes: |            | 0           |          |

Result: Resolution passed by requisite Majority.

**Mukat Pipes Limited**  
**34th AGM**

**Resolution No.: 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 Resolution]**

|                         |         |                           |         |                       |   |
|-------------------------|---------|---------------------------|---------|-----------------------|---|
| <b>Total Vote Cast:</b> | 8722343 | <b>Total Valid Votes:</b> | 8722343 | <b>Invalid Votes:</b> | 0 |
|-------------------------|---------|---------------------------|---------|-----------------------|---|

| 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 | %        |
| 8722039               | 99.99768408 | 202         | 0.002316 | 102                   | 100 | 0           | 0.00 | 8722141               | 99.9976841 | 202         | 0.002316 |
| <b>Invalid Votes:</b> |             | 0           |          | <b>Invalid Votes:</b> |     | 0           |      | <b>Invalid Votes:</b> |            | 0           |          |

**Result: Resolution passed by requisite Majority.**