Annexure

Mukat Pipes Limited
36th AGM

Resolution No.: 1 - To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2023 including Audited Balance sheet as at March 31, 2023, Statement of Profit and Loss, Statement of changes in Equity and Cash Flow Statement for the year ended on that date together with the reports of the Diretctors' and Auditor's thereon. **[Ordinary Resolution]**

Total Vote Cast:	8720071	**Total Valid Votes:**	8720071	**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	%
8719891	100.0000	0	0.0000	180	100	0	0	8720071	100.0000	0	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.

Mukat Pipes Limited
36th 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:	8720071	Total Valid Votes:	8720071	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	%
8719891	100.0000	0	0.0000	180	100	0	0	8720071	100.0000	0	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.

Mukat Pipes Limited
36th AGM

Resolution No.: 3 - To approve re-appointment of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as Whole Time Director (WTD) of the Company for a further period of three (3) years with effect from 01.10.2023 to 30.09.2026. **[Special Resolution]**

Total Vote Cast:	8720071	Total Valid Votes:	8720071	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	%
8719891	100.0000	0	0.0000	180	100	0	0	8720071	100.0000	0	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.

Mukat Pipes Limited
36th AGM

Resolution No.: 4 - To approve Appointment of and payment of remuneration to Mr. Rupinder Singh (DIN: 01239483), Chairman of the Company as a Whole Time Director (WTD) to be designated as Chairman cum Executive Director of the Company for a period of three (3) years with effect from 01.07.2023 to 30.06.2026. **[Special Resolution]**

Total Vote Cast:	8720071	**Total Valid Votes:**	8720071	**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	%
8719891	100.0000	0	0.0000	180	100	0	0	8720071	100.0000	0	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.

Mukat Pipes Limited
36th AGM

Resolution No.: 5 - 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:	8720071	**Total Valid Votes:**	8720071	**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	%
8719891	100.0000	0	0.0000	180	100	0	0	8720071	100.0000	0	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed unanimously.