Annexure

Mukat Pipes Limited
37th AGM

Resolution No.: 1 - To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2024 including Audited Balance sheet as at March 31, 2024, 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:	8722015	**Total Valid Votes:**	8722015	**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**	**%**
8721903	99.9988	102	0.0012	10	100	0	0	8721913	99.9988	102	0.0012
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

Mukat Pipes Limited
37th AGM

Resolution No.: 2 - To appoint a Director in place of Ms. Mandeep Ahluwalia Pahwa (DIN: 01355511) who retires by rotation and being eligible offers herself for re-appointment.
[Ordinary Resolution]

Total Vote Cast:	8722015	**Total Valid Votes:**	8722015	**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	%
8721903	99.9988	102	0.0012	10	100	0	0	8721913	99.9988	102	0.0012
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

Mukat Pipes Limited
37th AGM

Resolution No.: 3 - To appoint Mr. Atamjeet Singh (DIN: 10654746) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years with effect from 01.10.2024. **[Special Resolution]**

Total Vote Cast:	8722015	**Total Valid Votes:**	8722015	**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	%
8721903	99.9988	102	0.0012	10	100	0	0	8721913	99.9988	102	0.0012
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.

Mukat Pipes Limited
37th AGM

Resolution No.: 4 - To appoint Ms. Gunjan Jain Juneja (DIN: 10710037) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years with effect from 01.10.2024. **[Special Resolution]**

Total Vote Cast:	8722015	**Total Valid Votes:**	8722015	**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	%
8721903	99.9988	102	0.0012	10	100	0	0	8721913	99.9988	102	0.0012
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.

Mukat Pipes Limited
37th 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:	8722015	**Total Valid Votes:**	8722015	**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	%
8721903	99.9988	102	0.0012	10	100	0	0	8721913	99.9988	102	0.0012
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.