MUKAT PIPES LIMITED

AN ISO 9001-2015 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura- Patiala Road, NH-7
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040
e-mail : mukatpipes@gmail.com
mukat@mukatpipes.com
Website : www.mukatpipes.com
CIN No. L27200MH1987PLC044407
GSTIN : 03AAACM7438D1ZU

REF/MPL/2025/384 Date:29.09.2025

To,

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

Security Code – 523832

Sub.: Proceedings of the 38th Annual General Meeting (AGM).
Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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Dear Sir/ Madam,

We would like to inform you that pursuant to the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular dated September 19, 2024 ("MCA Circulars"), and Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (collectively referred to as 'Circulars'), the 38th Annual General Meeting of Mukat Pipes Limited was held on Monday, September 29, 2025 at 12.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical attendance of the Members at the AGM.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 1:37 P.M. (IST)

Enclosed herewith please find the proceedings of the 38th Annual General Meeting.

The consolidated outcome of the voting will be disclosed after receipt of Scrutinizer's Report.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

ROOPINDER SINGH
Digitally signed by ROOPINDER SINGH
Date: 2025.09.29 16:09:48 +05'30'

(ROOPINDERSINGH)
CHAIRMAN
DIN: 01239483

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SUMMARY OF PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF MUKAT PIPES LTD ("COMPANY") HELD ON 29TH SEPTEMBER 2025.

1. The Chairman welcomed all the members, Directors and other Panelists and started the meeting with the introduction of Panelists for the 38th Annual General Meeting of the Company. After the introduction, the Chairman start the proceedings of the meeting.

2. The Chairman informed that as the required Quorum was present, the meeting be commenced.

3. The Chairman further informed that this AGM is being conducted through Video Conferencing/ Other Audio Video Means (VC/OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (SEBI). The Chairman also informed that the company has tied up with MUFG Intime India Pvt. Ltd to provide facility for voting through remote evoting, e-voting during the AGM and participation in the AGM through VC/ OAVM facility.

4. The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to its Members, facility to cast their votes by electronic means through Remote E-voting in respect of all resolutions as set out in the Notice convening the 38th Annual General Meeting. The Remote E-voting had commenced from 25th September, 2025 at 9.00 a.m. and ended on 28th September, 2025 at 5.00 p.m. The voting rights of the Members as on the cutoff date i.e 22nd September, 2025, has been considered for ascertaining the members entitled to cast their votes on resolutions set out in the Notice of this Annual General Meeting. The Chairman then informed the Members that those who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and further informed that Mr. Sudeshkumar V. Joshi, Chartered Accountant, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process and voting done through e-voting at this meeting, in a fair and transparent manner.

5. The Chairman informed the Members that with the consent of the Members present, the Notice calling this Annual General Meeting, be taken as 'Read'. The Chairman further informed that the Annual Report for financial year 2024-25inter-alia containing the Auditors' Report on financial statements has been sent to the Members.

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The following businesses were transacted at the Annual General Meeting:

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, 2025 including Audited Balance Sheet as at March 31, 2025, the 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 Directors' and Auditor's thereon.	Ordinary	Remote e-voting & e-voting at the AGM
2.	To appoint a Director in place of Mr. Roopinder Singh (DIN: 01239483) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting & e-voting at the AGM
3.	To Appoint M/s Yogita & Associates (FCS: 8511, CP: 8478) as Secretarial Auditor of the company for a term of 5 (five) consecutive years from F.Y. 2025-26 till F.Y. 2029-30.	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

6. The Chairman then invited Members who had registered themselves as speakers to speak by turn and those who wish to ask questions or seek clarification(s) on the item as set out in the Notice calling this meeting to do so. After all the speakers had spoken the Chairman then moved on to further proceedings.

7. The Chairman informed further that Mr. Sudehkumar V. Joshi, Chartered Accountant has been appointed as Scrutinizer for the e-voting process. Results for remote e-voting and e-voting during the AGM will be placed on the website of the company and will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the Listing Regulations.

8. The chairman informed the members that e-voting will be disabled in few minutes from now. Any members who have still to cast their votes were requested to complete their e-voting.

9. The Chairman then concluded the Meeting with vote of thanks to Shareholders, Company's workers &staff, bankers, consultants, service providers and customers, who have contributed to the progress of the Company.

For MUKAT PIPES LIMITED

ROOPINDER SINGH

Digitally signed by ROOPINDER SINGH
Date: 2025.09.29 16:10:12 +05'30'

(ROOPINDER SINGH)
CHAIRMAN
DIN: 01239483