Annexure

Mukat Pipes Limited
38th AGM

Resolution No.: 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 Resolution]**.

Total Vote Cast:	8722680	**Total Valid Votes:**	8722680	**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	%
8722424	99.9980	176	0.0020	80	100	0	0	8722504	99.9980	176	0.0020
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

Mukat Pipes Limited
38th AGM

Resolution No.: 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 Resolution]**

Total Vote Cast:	8722680	**Total Valid Votes:**	8722680	**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	%
8722424	99.9980	176	0.0020	80	100	0	0	8722504	99.9980	176	0.0020
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

Mukat Pipes Limited
38th AGM

Resolution No.: 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 Resolution].**

Total Vote Cast:	8722680	**Total Valid Votes:**	8722680	**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	%
8722424	99.9980	176	0.0020	80	100	0	0	8722504	99.9980	176	0.0020
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

Mukat Pipes Limited
38th 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:	8722680	**Total Valid Votes:**	8722680	**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	%
8722424	99.9980	176	0.0020	80	100	0	0	8722504	99.9980	176	0.0020
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.