Annexure

Mukat Pipes Limited
39th AGM

Resolution No.: 1 - To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2026 including Audited Balance sheet as at March 31, 2026, the Statement of Profit and Loss, the Statement of changes in Equity and the 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:	8721249	**Total Valid Votes:**	8721249	**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	%
8721167	99.9991	82	0.0009	0	NA	0	NA	8721167	99.9991	82	0.0009
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

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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:	8721249	Total Valid Votes:	8721249	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	%
8721167	99.9991	82	0.0009	0	NA	0	NA	8721167	99.9991	82	0.0009
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.

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Resolution No.: 3 - To approve re-appointment of and payment of remuneration to 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 01.10.2026 to 30.09.2029. **[Special Resolution].**

Total Vote Cast:	**13449**	**Total Valid Votes:**	**1749**	**Invalid Votes:**	**11700**

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	%
1667	95.3116	82	4.6884	0	NA	0	NA	1667	95.3116	82	4.6884
Invalid Votes:		11700		Invalid Votes:		0		Invalid Votes:		11700	

Result: Resolution passed by Requisite Majority.

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Resolution No.: 4 - To approve re-appointment of and payment of remuneration to Mr. Roopinder 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 further period of three (3) years with effect from 01.07.2026 to 30.06.2029. **[Special Resolution]**

Total Vote Cast:	**1849**	**Total Valid Votes:**	**1849**	**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	%
1767	95.5652	82	4.4348	0	NA	0	NA	1767	95.5652	82	4.4348
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.

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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:	8721249	**Total Valid Votes:**	8721249	**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	%
8721167	99.9991	82	0.0009	0	NA	0	NA	8721167	99.9991	82	0.0009
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.