

# MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-  
Rajpura- Patiala Road,  
Rajpura - 140 401 (Punjab)  
Phone : +91 1762-225040, 325498  
Fax : +91 1762-222390  
e-mail : mukat@mukatpipes.com  
mukatpipes@gmail.com  
Website : www.mukatpipes.com  
CIN No. : L27200MH1987PLC044407

REF/MPL/2014/ 706

Date: 30<sup>th</sup> September, 2014

To,  
The Corporate Development,  
Dept-Publication Section,  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Disclosure under Clause 35A of Voting Results of the 27<sup>th</sup> Annual General Meeting of the Company held on 29.09.2014.**

In compliance with the requirement of Clause 35A of the Listing Agreement, we hereby submit the voting results of 27<sup>th</sup> Annual General Meeting (AGM) held on 29.09.2014 in the prescribed format as under:

Date of AGM:	<b>29.09.2014</b>
Total Number of Shareholders as on Record Date (22 <sup>nd</sup> August, 2014):	<b>9955</b>
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	28
Number of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group	<b>Not Applicable</b>
Public	<b>Not Applicable</b>

Details of the Agenda wise, resolutions passed thereat and mode of voting are annexed herewith.

Please take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **MUKAT PIPES LIMITED**

(**RUPINDER SINGH AHLUWALIA**)  
**CHAIRMAN**  
(**DIN: 01239483**)

Encl.: As above



Regd. Office : \_\_\_\_\_  
39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061

Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S.  
PROPRIETRESS



PHONE : 2262 2341 - 2 - 3  
E-MAIL : jayshreedagli@gmail.com  
suyashri@vsnl.com

**JAYSHREE DAGLI & ASSOCIATES**

COMPANY SECRETARIES

Date: 26<sup>th</sup> September, 2014

**SCRUTINIZER'S REPORT  
(E-VOTING PROCESS)**

**{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the  
Companies (Management and Administration) Rules, 2014}**

To,

The Chairman of 27<sup>th</sup> Annual General Meeting of the Members of **MUKAT PIPES LIMITED** (the Company) to be held on, September 29, 2014, at 10.30 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, Next to Cinemax, Lokhandwala, Andheri (W), Mumbai - 400053.

Dear Sir,

1. I, Mrs. Jayshree S. Joshi, Proprietress of Jayshree Dagli & Associates, Company Secretaries, Mumbai, have been appointed by the Board of Directors of **MUKAT PIPES LIMITED** (the Company) as the Scrutinizer for the purpose of scrutinizing e-Voting process in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions contained in the Notice of the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, to be held on Monday, the 29<sup>th</sup> day of September, 2014.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 27<sup>th</sup> AGM of the Members of the Company. As the Scrutinizer for the e-Voting process, my role and responsibility are limited to make a Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 27<sup>th</sup> AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Ltd (**NSDL**), the authorized agency to provide e-Voting facilities, engaged by the Company.
3. Further to above, I submit my Report as under:-
  - i. The e-Voting period remained open from Tuesday, 23<sup>rd</sup> September, 2014, (9.00 a.m.) to Thursday, 25<sup>th</sup> September, 2014, (6.00 p.m.)
  - ii. The Members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> August, 2014, were entitled to vote on the Resolutions (items No. 1 to 7 as set out in the Notice of the 27<sup>th</sup> AGM of the Company).
  - iii. Accordingly, the electronic votes cast were taken into account and at the end of this e-Voting period on 25<sup>th</sup> September, 2014, the NSDL portal was blocked for voting.



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Office No. 5, 1st Floor, Rajabhadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.  
(Opp. Allahabad Bank, Bombay Samachar Marg).



**JAYSHREE DAGLI & ASSOCIATES**

COMPANY SECRETARIES

- iv. The votes cast were unblocked on September 25, 2014 at 6.15 p.m. in the presence of 2 witnesses Mr. Sudeshkumar V. Joshi, Practicing Chartered Accountant (FCA - Membership No. 43678) and Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) who are not in the employment of the Company.
- v. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. <https://evoting.nsdl.com>
- vi. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

Based on the Reports generated, the result of the e-Voting is as under:-

Sr. No.	Resolution No. as given in the Notice of 27 <sup>th</sup> Annual General Meeting	Particulars of Votes Cast			Results Declared
			Electronic Voting		
			Nos.	%	
	<b>ORDINARY BUSINESS</b>				
1.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2014. [ORDINARY RESOLUTION]	Votes Cast in Favour	3402051	100	<b>Approved unanimously</b>
		Votes Cast Against	-	-	
		<b>Total</b>	<b>3402051</b>	<b>100</b>	
2.	Re-appointment of Smt. Sandeep Kaur Ahluwalia as Director, who retires by rotation and being eligible offers herself for re-appointment. [ORDINARY RESOLUTION]	Votes Cast in Favour	3400551	99.96	<b>Approved by majority</b>
		Votes Cast Against	1500	0.04	
		<b>Total</b>	<b>3402051</b>	<b>100</b>	



**JAYSHREE DAGLI & ASSOCIATES**

COMPANY SECRETARIES

Sr. No.	Resolution No. as given in the Notice of 27 <sup>th</sup> Annual General Meeting	Particulars of Votes Cast			Results Declared
			Electronic Voting		
			Nos.	%	
3.	Appointment of R. P. Bhambri & Co., Chartered Accountants, Patiala (FRN:001312N) as Statutory Auditors. [ORDINARY RESOLUTION]	Votes Cast in Favour	3402051	100	<b>Approved unanimously</b>
		Votes Cast Against	-	-	
		<b>Total</b>	<b>3402051</b>	<b>100</b>	
	<b>SPECIAL BUSINESS</b>				
4.	Re-appointment of Smt. Sandeep Kaur Ahluwalia as the Whole-time Director of the Company for a further period of three (3) years w.e.f 01.10.2014 [SPECIAL RESOLUTION]	Votes Cast in Favour	3400551	99.96	<b>Approved by requisite majority</b>
		Votes Cast Against	1500	0.04	
		<b>Total</b>	<b>3402051</b>	<b>100</b>	
5.	Appointment of Mr. Kamal Jain, as an Independent Director for a term of five consecutive years w.e.f 01.10.2014. [ORDINARY RESOLUTION]	Votes Cast in Favour	3402051	100	<b>Approved unanimously</b>
		Votes Cast Against	-	-	
		<b>Total</b>	<b>3402051</b>	<b>100</b>	
6.	Appointment of Mr. Amrik Singh Grewal as an Independent Director for a term of five consecutive years w.e.f 01.10.2014. [ORDINARY RESOLUTION]	Votes Cast in Favour	3402051	100	<b>Approved unanimously</b>
		Votes Cast Against	-	-	
		<b>Total</b>	<b>3402051</b>	<b>100</b>	





Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S.  
PROPRIETRESS



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suyashri@vsnl.com

**JAYSHREE DAGLI & ASSOCIATES**

COMPANY SECRETARIES

Sr. No.	Resolution No. as given in the Notice of 27 <sup>th</sup> Annual General Meeting	Particulars of Votes Cast			Results Declared
			Electronic Voting		
			Nos.	%	
7.	Appointment of Mr. Rajkumar Bali as an Independent Director for a term of five consecutive years w.e.f 01.10.2014. [ORDINARY RESOLUTION]	Votes Cast in Favour	3402051	100	Approved unanimously
		Votes Cast Against	-	-	
		<b>Total</b>	<b>3402051</b>	<b>100</b>	

FOR JAYSHREE DAGLI & ASSOCIATES  
Company Secretaries

*Jayshree S. Joshi*

JAYSHREE S. JOSHI  
FCS 1451, CP 487

Signature of Witness:

1) Mr. Sudeshkumar V. Joshi

*Sudeshkumar V. Joshi*

2) Mr. Ajay V. Mehta

*Ajay V. Mehta*

21.  
Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman of 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of **MUKAT PIPES LIMITED** (the Company) held on Monday, 29<sup>th</sup> September, 2014 at 10.30 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, Next to Cinemax, Lokhandwala, Andheri (W), Mumbai - 400053.

Dear Sir,

I, Mrs. Jayshree S. Joshi, Proprietress of Jayshree Dagli & Associates, Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Mukat Pipes Limited**, held on Monday, 29<sup>th</sup> September, 2014 at 10.30 a.m. at Time & Again Banquet Hall, 9 Raheja Classique, Link Road, Next to Cinemax, Lokhandwala, Andheri (W), Mumbai - 400053, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:





**a) Resolution No. 1:-** Adoption of Audited Financial Statements for the year ended 31st March, 2014. [Ordinary Resolution]

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	5397	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

**b) Resolution No. 2:-** Re-appointment of Smt. Sandeep Kaur Ahluwalia as Director, who retires by rotation and being eligible offers herself for re-appointment. [Ordinary Resolution]

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	5397	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



c) **Resolution No. 3-:** Appointment of R. P. Bhambri &Co., Chartered Accountants, Patiala (FRN: 001312N) as Statutory Auditors. [Ordinary Resolution]

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	5397	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

d) **Resolution No. 4-:** Re-appointment of Smt. Sandeep Kaur Ahluwalia as the Whole-time Director of the Company for a further period of three (3) years w.e.f 01.10.2014. [Special Resolution]

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	5397	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1





e) **Resolution No. 5-:** Appointment of Mr. Kamal Jain, as an Independent Director for a term of five consecutive years w.e.f 01.10.2014. [Ordinary Resolution]

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	5397	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

f) **Resolution No. 6-:** Appointment of Mr. Amrik Singh Grewal as an Independent Director for a term of five consecutive years w.e.f 01.10.2014. [Ordinary Resolution]

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	5397	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1



g) **Resolution No. 7:-** Appointment of Mr. Rajkumar Bali as an Independent Director for a term of five consecutive years w.e.f 01.10.2014. [Ordinary Resolution]

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	5397	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Mrs. Jayshree S. Joshi (Scrutinizer)

Witnesses:

Mr. Ajay V. Mehta

Ms. Reema Shah

Jayshree S. Joshi

Aruna

Rishab

Date: 29<sup>th</sup> September, 2014.

Place: Mumbai



## MUKAT PIPES LIMITED - DATE OF AGM 29.09.2014

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 1 - Adoption of Audited Financial Statements for the year ended 31st March, 2014. [Ordinary Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4738900	3398800	71.72	3398800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3251	0.11	3251	0	100.00	0.00
<b>Total (A)</b>	<b>7830000</b>	<b>3402051</b>	<b>43.45</b>	<b>3402051</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4738900	5000	0.11	5000	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	397	0.01	397	0	100.00	0.00
<b>Total (B)</b>	<b>7830000</b>	<b>5397</b>	<b>0.07</b>	<b>5397</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	4738900	3403800	71.83	3403800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3648	0.12	3648	0	100.00	0.00
<b>Total (A+B)</b>	<b>7830000</b>	<b>3407448</b>	<b>43.52</b>	<b>3407448</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## MUKAT PIPES LIMITED - DATE OF AGM 29.09.2014

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 2 - Re-appointment of Smt. Sandeep Kaur Ahluwalia as Director, who retires by rotation and being eligible offers herself for re-appointment. [Ordinary Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4738900	3398800	71.72	3398800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3251	0.11	1751	1500	53.86	46.14
<b>Total (A)</b>	<b>7830000</b>	<b>3402051</b>	<b>43.45</b>	<b>3400551</b>	<b>1500</b>	<b>99.96</b>	<b>0.04</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4738900	5000	0.11	5000	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	397	0.01	397	0	100.00	0.00
<b>Total (B)</b>	<b>7830000</b>	<b>5397</b>	<b>0.07</b>	<b>5397</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	4738900	3403800	71.83	3403800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3648	0.12	2148	1500	58.88	41.12
<b>Total (A+B)</b>	<b>7830000</b>	<b>3407448</b>	<b>43.52</b>	<b>3405948</b>	<b>1500</b>	<b>99.96</b>	<b>0.04</b>



## MUKAT PIPES LIMITED - DATE OF AGM 29.09.2014

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 3 - Appointment of R. P. Bhambri &amp; Co., Chartered Accountants, Patiala (FRN: 001312N) as Statutory Auditors. [Ordinary Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4738900	3398800	71.72	3398800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3251	0.11	3251	0	100.00	0.00
<b>Total (A)</b>	<b>7830000</b>	<b>3402051</b>	<b>43.45</b>	<b>3402051</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4738900	5000	0.11	5000	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	397	0.01	397	0	100.00	0.00
<b>Total (B)</b>	<b>7830000</b>	<b>5397</b>	<b>0.07</b>	<b>5397</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	4738900	3403800	71.83	3403800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3648	0.12	3648	0	100.00	0.00
<b>Total (A+B)</b>	<b>7830000</b>	<b>3407448</b>	<b>43.52</b>	<b>3407448</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## MUKAT PIPES LIMITED - DATE OF AGM 29.09.2014

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 4 - Re-appointment of Smt. Sandeep Kaur Ahluwalia as the Whole-time Director of the Company for a further period of three (3) years w.e.f 01.10.2014. [Special Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4738900	3398800	71.72	3398800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3251	0.11	1751	1500	53.86	46.14
<b>Total (A)</b>	<b>7830000</b>	<b>3402051</b>	<b>43.45</b>	<b>3400551</b>	<b>1500</b>	<b>99.96</b>	<b>0.04</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4738900	5000	0.11	5000	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	397	0.01	397	0	100.00	0.00
<b>Total (B)</b>	<b>7830000</b>	<b>5397</b>	<b>0.07</b>	<b>5397</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	4738900	3403800	71.83	3403800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3648	0.12	2148	1500	58.88	41.12
<b>Total (A+B)</b>	<b>7830000</b>	<b>3407448</b>	<b>43.52</b>	<b>3405948</b>	<b>1500</b>	<b>99.96</b>	<b>0.04</b>



## MUKAT PIPES LIMITED - DATE OF AGM 29.09.2014

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 5 - Appointment of Mr. Kamal Jain, as an Independent Director for a term of five consecutive years w.e.f 01.10.2014. [Ordinary Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4738900	3398800	71.72	3398800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3251	0.11	3251	0	100.00	0.00
<b>Total (A)</b>	<b>7830000</b>	<b>3402051</b>	<b>43.45</b>	<b>3402051</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4738900	5000	0.11	5000	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	397	0.01	397	0	100.00	0.00
<b>Total (B)</b>	<b>7830000</b>	<b>5397</b>	<b>0.07</b>	<b>5397</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	4738900	3403800	71.83	3403800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3648	0.12	3648	0	100.00	0.00
<b>Total (A+B)</b>	<b>7830000</b>	<b>3407448</b>	<b>43.52</b>	<b>3407448</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 6 - Appointment of Mr. Amrik Singh Grewal as an Independent Director for a term of five consecutive years w.e.f 01.10.2014. [Ordinary Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4738900	3398800	71.72	3398800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3251	0.11	3251	0	100.00	0.00
<b>Total (A)</b>	<b>7830000</b>	<b>3402051</b>	<b>43.45</b>	<b>3402051</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4738900	5000	0.11	5000	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	397	0.01	397	0	100.00	0.00
<b>Total (B)</b>	<b>7830000</b>	<b>5397</b>	<b>0.07</b>	<b>5397</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	4738900	3403800	71.83	3403800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3648	0.12	3648	0	100.00	0.00
<b>Total (A+B)</b>	<b>7830000</b>	<b>3407448</b>	<b>43.52</b>	<b>3407448</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## MUKAT PIPES LIMITED - DATE OF AGM 29.09.2014

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 7 - Appointment of Mr. Rajkumar Bali as an Independent Director for a term of five consecutive years w.e.f 01.10.2014. [Ordinary Resolution]</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4738900	3398800	71.72	3398800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3251	0.11	3251	0	100.00	0.00
<b>Total (A)</b>	<b>7830000</b>	<b>3402051</b>	<b>43.45</b>	<b>3402051</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4738900	5000	0.11	5000	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	397	0.01	397	0	100.00	0.00
<b>Total (B)</b>	<b>7830000</b>	<b>5397</b>	<b>0.07</b>	<b>5397</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Combined Mode of Voting : (E-voting + Poll)</b>							
Promoter and Promoter Group	4738900	3403800	71.83	3403800	0	100.00	0.00
Public Institutional Holders	400	0	0.00	0	0	0.00	0.00
Public-Others	3090700	3648	0.12	3648	0	100.00	0.00
<b>Total (A+B)</b>	<b>7830000</b>	<b>3407448</b>	<b>43.52</b>	<b>3407448</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>