
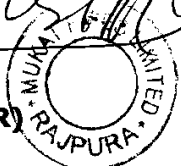


Information in terms of Clause 35A of the Listing Agreement in relation to Resolutions passed at the Annual General Meeting (AGM):

Sr. No.	Particulars	Details		
1.	Date of AGM	12 th December, 2013		
2.	Total number of Shareholders as on AGM.	10,040		
3.	No. of shareholders present in the meeting either in person or through proxy.	58		
	Promoters and promoter group	12		
	Public	46		
4.	No. of shareholders attended the meeting through video conferencing			
	Promoter and promoter group	NIL		
	Public	NIL		
5.	Details of Agenda			
Agenda No.	Description of Agenda	Resolution required	Mode of Voting	Remark
1.	Adoption of Audited Accounts for the year ended 31.03.2013.	Ordinary Resolution	Show of hand	The resolution was passed unanimously.
2.	Re-appointment of Mr. Rupinder Singh Ahuwalla, Director retiring by rotation.	Ordinary Resolution	Show of hand	The resolution was passed unanimously.
3.	Re-appointment of Mr. Rajkumar Bali, Director retiring by rotation.	Ordinary Resolution	Show of hand	The resolution was passed unanimously.
4.	Appointment of Statutory Auditors.	Ordinary Resolution	Show of hand	The resolution was passed unanimously.

For MUKAT PIPES LIMITED



(DIRECTOR)