



MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

September 30th, 2024

To
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

**SUB: Proceedings of the 32nd Annual General Meeting (AGM) Of the Company Pertaining To
Financial Year 2023-24**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the item 13 of Part -A, Schedule III of the Listing Regulations, We have hereby enclose the of proceeding of the 32nd Annual General Meeting (AGM) held on Monday, 30th September, 2024 at 12:00 P.M. at the Registered Office of Through video conferencing.

The Board Meeting commenced at 12.00 a.m. and concluded at 12.50 p.m.

Kindly take the same on your record.

Thanking you,

For **MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.**

RAVINDRA MARDIA
Managing Director
DIN: 00077012

Encl: As above.



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PROCEEDING OF 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD. HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 12:00 P.M., AT THE REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING

The 32nd Annual General Meeting of the Company was held on DAY, 30th September, 2024 AT 12:00 P.M. at the registered office of the company at Through Video Conferencing. Time of Commencement: 12:00 P.M. Time of Conclusion: 12:50 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

Mr. Ravindra Mardia - Chairman & Managing Director
Mr. Bharat Jayraj Chouhan- Director
Mr. Anand Kondiba Shinde - CFO (KMP)
Mr. Poonam Anand Kanade-CS
Mr.Vinesh K Shah and Associates - Secretarial Auditor

MEMBERS

After confirming the presence of requisite quorum, the Chairman commenced the proceeding of meeting. The Chairman further announced that the Register of Director's Shareholding under Section 171(1) (b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 32nd Annual General Meeting along with Annual Report for the FY 2023-24 has been kept open for inspection.

NOTICE OF THE MEETING:

Company Secretary requested as to whether the Notice of 23rd Annual General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion. Copy of the Chairman's speech was distributed among the members present at meeting.

Dear Members,

"Thank you to each and every one of you for being here with us today. We are very pleased to be able to welcome those of you that have been with us for a long time now as well as those who are new to the MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED.

Works : J-55/56, M.I.D.C. Industrial Estate, Tarapur (Maharashtra) Ph. : (02525) 272668



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Today marks our 32nd annual group meeting and we are proud to be able to host it today here at this wonderful place with all of you.

You have all been chosen to be a part of our association due to a mutual passion for your passions help us all to unite and the energy we create is what allows us to achieve our individual as well as group goals. We need you as much as you need us and that why we are grateful to have you join us here During the next few months, you will be learning about the different initiatives through our planned activities, seminar, and special events where you will be able to join in and get hands on experiences. I hope these will help you grow to be more productive and smart.”

The Chairman then took the item wise agenda of AGM as circulated among the members.

The Chairman moved the following resolutions:

Ordinary Business:

Item No. 01:

To receive, consider and adopt the Balance Sheet as at 31st March, 2024 and the Profit and Loss Account of the Company for the year ended on that date and the report of the Board of Directors and Auditors thereon

Item No. 02:

To approve the appointment of a Director in place of Ms. **Preeti Rawat (DIN 08411333)**, who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

Item No. 03:

To re-appoint Mr. Lav Kumar as an Independent Director and in this regard, pass the following resolution as a Special Resolution:.

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **Mr. Luv Kumar (DIN: 08008185)**, who was appointed as an Independent Director and who



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holds office of Independent Director up to the date of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company, that is, up to **September 29, 2029.**"

There being no query received from the members in the above resolutions and passed by the members unanimously.

Kindly take the same on your record.

Thanking you,

For **MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.**

RAVINDRA MARDIA
Managing Director
DIN: 00077012

Encl: As above.