



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

August 10th, 2024.

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

Dear Sir,

SUB: OUTCOME OF BOARD MEETING DATED 10TH AUGUST, 2024

We wish to inform that at the meeting of the Board of Directors of the Company held today i.e. Saturday, 10th August, 2024, the Board of Directors of the Company have considered and approved following;

1. The Un-audited Financial Results of the Company for the quarter ended 30th June, 2024.

The Statutory Auditors have carried out a "Limited Review" of the Un-audited Financial Results for quarter ended 30th June, 2024. In compliance with Regulation 33 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Standalone Financial Results and Limited Review Report of the Statutory Auditors of the Company.

2. Appoint M/S Vinesh K Shah And Associates, Practicing Company Secretaries, As a Scrutinizers For Conducting The E-Voting

In compliance of Listing Agreement, the board has appointed Mr. Vinesh K Shah, proprietor of the firm M/s Vinesh K. Shah & Associates, Practicing Company Secretaries (A Peer Reviewed Firm), as a Scrutinizer for conducting the e-voting in fair and transparent manner at ensuring Annual General Meeting and to provide report thereon.

3. Appoint M/S Vinesh K Shah And Associates, Practicing Company Secretaries, As a Secretarial Auditor

Pursuant to the provisions of Section 204(1) of the Companies Act, 2013 and Companies (Appointment and Remuneration personnel) Rules, 2014 the Board has appointed the firm M/s Vinesh K. Shah & Associates, Practicing Company Secretaries (A Peer Reviewed Firm),

as a Secretarial Auditor of the Company from financial year 01st April 2023 till Financial Year 31st March 2028 (i.e. for 5 Years)

The Board Meeting commenced at 11.00 a.m. and concluded at 1:30 p.m.

Kindly take the same on your record.

Thanking you,

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

A handwritten signature in blue ink that reads "Mardia Ranch". The signature is written in a cursive style with a horizontal line under the word "Ranch".

RAVINDRA MARDIA
Managing Director
DIN: 00077012

Encl: As above.

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

AGRAWAL & AGRAWAL ASSOCIATES

CHARTERED ACCOUNTANTS

CA. Agrawal Shyam Sunder B.Com., F.C.A., L.L.B., DISA (ICAI)
CA. Agrawal Ruchi B.Com., A.C.A.
CA. Elroy Lawrence Rodrigues B.Com., A.C.A., DISA (ICAI)



A-505, Eco Heights, Shree Nityanand Chs. Ltd.,
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Tel. : 2684 0916 | Telefax : 2683 5699
E-mail : shyam31774@yahoo.com
Website : www.cashyamagrwal.co.in
Mobile : 9820052168, Off : 8928438391

ANNEXURE V

LIMITED REVIEW REPORT

Review Report to M/s. Mardia Samyoung Capillary Tubes Company Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s Mardia Samyoung Capillary Tubes Company Limited for the period ended 30.06.2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard of Review Engagement (SRE) 2400, engagements to Review Financial Statements performed issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: Agrawal & Agrawal Associates
Chartered Accountants

Shyam C Agrawal
Partner

Shyam C Agrawal

Date: 10/08/2024

Place: Mumbai

UDIN NO : 24031774BJZZQJ3225



MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30.06.2024

STATEMENT OF PROFIT AND LOSS (STANDALONE)

CIN NO. L74999MH1992PLC069104

(Rupees in Lakhs)

	Particulars	QUARTER ENDED 30.06.2024 (Un Audited)	QUARTER ENDED 31.03.2024 (Un Audited)	QUARTER ENDED 30.06.2023 (Un Audited)	YEAR ENDED 31.03.2024 (Audited)
I	Income From Operations	11.75	0.00	0.00	0.00
II	Other Income	0.00	0.00	6.95	9.26
III	Total Income (I+II)	11.75	0.00	6.95	9.26
IV	Expenses:				
	Cost of materials consumed	20.46	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in - Trade and work-in-progress	0.00	0.00	0.00	0.00
	Employee benefits expense	2.07	4.15	3.85	15.67
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.73	0.65	0.74	2.79
	Other expenses	6.48	26.20	3.64	41.78
	Total expenses (IV)	29.74	31.00	8.23	60.24
V	Profit/(loss) before exceptional items and tax (I- IV)	-17.99	-31.00	-1.28	-50.98
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	-17.99	-31.00	-1.28	-50.98
VIII	Tax expense:				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-17.99	-31.00	-1.28	-50.98
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	-17.99	-31.00	-1.28	-50.98



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XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit/(Loss) and Other Comprehensive Income for the period)	-17.99	-31.00	-1.28	-50.98
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted				
XVI I	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted				
XVI II	Earnings per equity share(for discontinued & continuing operations):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted				

Not
es:

- The Above results for the quarter ended 30th June 2024 were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors in its Meeting held on 10th August, 2024 and the same were also the Company.subject to Limited Review by Statutory Auditors of the Company.

The company has adopted Indian Accounting Standards (IND-AS) notified by the Ministry of Corporate Affairs with effect from April 01, 2017 and accordingly the financial results have been prepared in accordance with the recognized and measurement principles laid down in IND -AS -34 "

- The Figures for the previous financial period/year figures have re-classified/re-arranged/re-grouped

By the Order of the Board
For Mardia Samyoung Capillary Tubes Co. Ltd.

Ravindra Mardia

Ravindra Mardia
Managing Director
DIN: 00077012

Place : Mumbai
Date : 10th August, 2024

