



# 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 30<sup>th</sup>, 2024

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

Dear Sir,

**SUB: Voting Result of 32nd Annual General Meeting held on Monday, September 30, 2024**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of business transacted at 32<sup>nd</sup> AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and e-voting at the 32<sup>nd</sup> AGM.

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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### INDO-KOREAN JOINT VENTURE

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**CIN No. L74999MH1992PLC069104**

Date of AGM	Monday, 30 <sup>th</sup> September 2024
Cut-off Date	23 <sup>rd</sup> September 2024
Total No. of Shareholders as on Cutoff Date	19990
No. of shareholders present in the meeting either in person or through proxy • Promoters & Promoter Group • Public	NA
No. of shareholders attended the meeting through Video Conferencing	
• Promoters & Promoter Group	5
• Public	43
No of Resolutions passed in AGM	3

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

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 including audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2612914	2612914	100	2612914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2612914	2612914	100	2612914	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	489	489	100	17	472	3.4765	96.5235
	Poll							
	Postal Ballot (if applicable)							
	Total		489	489	100	17	472	3.4765
Total		2613403	2613403	100	2612931	472	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				• To appoint Director in place of Ms. Preeti Rawat (DIN 08411333), who retires by rotation and, being eligible, offers himself for re-election.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2612914	2612914	100	2612914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2612914	2612914	100	2612914	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	489	489	100	17	472	3.4765	96.5235
	Poll							
	Postal Ballot (if applicable)							
	Total		489	489	100	17	472	3.4765
Total		2613403	2613403	100	2612931	472	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Lav Kumar as an Independent Director and in this regard, pass the following resolution as a Special Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2612914	2612914	100	2612914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2612914	2612914	100	2612914	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	489	489	100	17	472	3.4765	96.5235
	Poll							
	Postal Ballot (if applicable)							
	Total	489	489	100	17	472	3.4765	96.5235
Total		2613403	2613403	100	2612931	472	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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Chira Bazar, Mumbai - 400 002. E-mail: [vineshkshah@gmail.com](mailto:vineshkshah@gmail.com).

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☎ 9320505320  
☎ 022-22073725

**FORM No. MGT-13**

**Report of Scrutinizer**

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

To,

Mr. RAVINDRA MILAPCHAND MARDI

Managing Director

**MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

Mumbai

The 32<sup>nd</sup> (Thirty Second) Annual General Meeting of the Equity Shareholders of MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED held on Monday, 30th September, 2024 at 12:00 P.M. Through Video Conferencing

Dear Sir,

1) I Vinesh K. Shah, Company Secretary in Whole Time Practice, appointed as Scrutinizer for the purpose of electronic voting which started on September 27<sup>th</sup>, 2024 at 09.00 a.m. and ended on September 29<sup>th</sup>, 2024 up to 5.00 p.m. Annual General Meeting of the Equity Shareholders of **MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**, held on at Monday, 30th September, 2024 at 12:00 P.M. Through Video Conferencing, submits my Scrutinizer Report for e-voting to the Chairman as under:

2) My Responsibility as a Scrutinizer is to scrutinize remote e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Purva Sharegistry (India) Private Limited, the Authorized agency to provide -voting and remote e-voting facilities before and during the AGM, engaged by the company.

3) The Notice Convening 32<sup>nd</sup> AGM of the company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of the company namely [www.mardiasamyoung.com](http://www.mardiasamyoung.com) and on the website of Stock Exchange i.e Bombay Stock Exchange of India Limited at <https://www.bseindia.com>

4) The company completed dispatch of Notice of AGM by emails to the members who had registered their email addresses with the Company/Depositories.

5) Voting results were reckoned as on 23<sup>rd</sup> September 2024 being a cut-off date for deciding the



entitlements of members for remote e-voting and ballot polling during the AGM

6) The Company had appointed Purva Sharegistry (India) Private Limited as an agency for providing the platform of e-voting

7) The Remote e-voting remained open from 09:00 am September 27<sup>th</sup>, 2024 and ended on September 29<sup>th</sup>, 2024 at 05:00 p.m.

8) The votes cast were unblocked on Monday, 30<sup>th</sup> September 2024 after the conclusion of AGM.

9) After the time fixed for closing of e-voting by the chairman, the electronic system recording the e-voting (e-votes) was locked by Purva Sharegistry (India) Private Limited.

(a) **Item No. 1 :-**

Ordinary Resolution for Adoption of Financial Statements, Directors' and Auditors' Report for the year ended 31<sup>st</sup> March, 2024.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	2612931	99.98%
Total	16	2612931	99.98%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	472	0.02%
Total	3	472	0.02%

(iii) Invalid votes :

	Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Total	0	0



(b) Item No. 2:-

Ordinary Resolution to appoint a Director in place of Ms. Preeti Rawat (DIN 08411333), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	2612931	99.98%
Total	16	2612931	99.98%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	472	0.02%
Total	3	472	0.02%

(iii) Invalid votes :

	Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Total	0	0



(c) Item No.3:-

Ordinary Resolution to Consider, and if thought fit, to pass with or without modification(s) the following resolution as Ordinary Resolution for Appointment of **Mr. Luv Kumar (DIN: 08008185)**, as an Independent Director:

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	2612931	99.98%
Total	16	2612931	99.98%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through e-voting)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	472	0.02%
Total	3	472	0.02%

(iii) Invalid votes :

	Total number of members (in person or by proxy or through e-voting) whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Total	0	0



The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Director for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from e-voting system of Purva Sharegistry (India) Private Limited since the majority votes cast in the favour of all the resolutions set out in the notice of Postal Ballot hence the Resolution No. 1 to 3 passed with requisite majority.

Thanking you,

Yours faithfully,

For M/s Vinesh K. Shah & Associates

*V. Shah*



(Vinesh K Shah)  
Proprietor  
FCS No.6449  
COP-7000  
UDIN- F006449F001380569  
Peer Review Certificate No-1981/2022

Date: 30<sup>th</sup> September, 2024  
Place: Mumbai

Witness:

1. Mrs Teena V. Shah

*Teena V. Shah*

2. Miss. Prachee Tandel

*Prachee Tandel*