



# 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 12, 2025

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Scrip code: 513544**

**Subject: Clarification with respect to Board meeting Outcome dated August 30, 2025.**

In continuation to the outcome submitted on August 30, 2025, we are enclosing herewith revised Board Meeting outcome for the same due to some clerical error.

Further, we request you to kindly take note that there is an error in tenure of the Secretarial auditor appointed in such board meeting.

We hereby attach a revised Board Meeting Outcome for the same.

Thanking You,

Yours faithfully,

**For, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

**DHAVAL DHARMENDRABHAI JOSHI**

**Managing Director**

**DIN: 10778731**

**ENCL: AS BELOW**



# 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 30, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Scrip code : 513544**

**Subject: - Revised Outcome of the Meeting of the Board of Directors of Mardia Samyoung Capillary Tubes Company Ltd ("the Company").**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Saturday, August 30, 2025, have, inter alia, transacted and approved the following businesses:

- 01.** Approved the Draft Directors' Report for the financial year ended March 31, 2025.
- 02.** Notice of 33<sup>rd</sup> Annual General Meeting.
  - The Board of Directors has fixed the day, date, time and place for the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company. The Board decided that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on Sunday, September 21, 2025 at 02:00 PM through video-conferencing/audio-visual means.
  - The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting in Annual General Meeting.
  - The e-voting period commences on Thursday, September 18, 2025 at 09:00 AM and ends on Saturday, September 20, 2025 at 05:00 PM.
  - During this period members of the Company holding shares in dematerialized form as of Sunday, September 14, 2025 (cut-off date for E- voting) may cast their vote through remote e-voting.
- 03.** Approved the appointment of M/s. SCS & CO. LLP, Ahmedabad as Secretarial Auditors of the Company for a first term of 5 consecutive years i.e. from FY 2025-26 to FY 2029-2030 as per Regulation 24A(1)(a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024, subject to approval of the members of the Company at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in '**Annexure A**' attached to this letter.



# 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**

04. Considered and approved shifting of Registered Office from "State of Maharashtra" to "State of Gujarat" and consequent changes in Memorandum of Association of the Company.

The Board considered and approved Shifting the registered office of the Company from the "State of Maharashtra" to the "State of Gujarat", and consequent changes in the Clause II of the Memorandum of Association ("MoA") of the Company subject to the approval of the shareholders in the Annual General Meeting and other necessary approvals, wherever required.

05. Considered and approved addition of Object Clause in Memorandum of Association of the Company.

The Board considered and approved the addition/alteration in Object Clause of the Memorandum of Association ("MoA") of the Company subject to approval of the shareholders in the Annual General Meeting of the Company and other necessary approvals, wherever required.

*The existing Main Objects of Clause III (A) be altered by adding the same with the following new Clause III (A):*

- 1. To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute, sale, purchase or deal in agriculture produce of all description like fruits, vegetable, seeds, organic products and herbal products and to do trading of the agricommodities whether perishable or non- perishable and also do stocking of the same at their own premises or leased premises and promote & sell their own brand along with farmer produce and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.*
- 2. To carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of agriculture produce of all description, like fruits, vegetable, seeds, organic products and herbal products and deal in such business as may be required by farmers and dealers of agriculture produce.*
- 3. To carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment.*
- 4. To do the business of consultants and advisor and give information on time-to-time basis about the new policies and procedure advised by the GOI on organic production of different crop and give advice on the rates of organic produces along with future prices trends to do also provide consultations on hydroponics and aeroponics farming along with end-to-end solutions.*



# 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**

5. *To carry on business as manufacturers, producers, researchers, processors, growers, fermenters, distillers, refiners, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockiest, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires of public health products for pest control and/or of general insect control and other ancillary products.*
6. *To carry on business as manufacturers, assemblers, stockiest, agents, importers, exporters, traders, whole-sellers, retailers, distributors or dealers of all kinds of sprayers for agricultural purposes and all spare parts of such sprayers.*
7. *To do provide consultancy and assistance to agriculturists, farmers, gardeners, dairymen, dairy farmers for getting monetary assistance from financial Institutions run or sponsored by government like NABARD or from private investor or Institutions."*

**06.** Considered and approved the adoption of new set of Memorandum of Association and Articles of Association of the company.

The Board considered and approved the adoption of new set of Memorandum of Association and Article of Association of the company according to Companies Act, 2013 subject to approval of the shareholders in the Annual General Meeting of the Company and other necessary approvals, wherever required.

**07.** Considered and approved the adoption of new set of Articles of Association.

To consider and, if thought fit, to approve the adoption of a new set of Articles of Association of the Company, in substitution and to the entire exclusion of the existing Articles of Association, as per the provisions of the Companies Act, 2013 and other applicable laws, subject to the approval of the shareholders of the Company.

The meeting started at 04:00 PM and concluded at 05:00 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

**FOR, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

**DHAVAL JOSHI**  
**Managing Director**  
**DIN: 10778731**



# 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

### Annexure A

#### Appointment of M/s SCS & CO. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company.

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of M/s SCS & Co. LLP, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for a first term of 5 consecutive years as per Regulation 24A(1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024, subject to approval of the members at the ensuing Annual General Meeting.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointment of M/s SCS & Co. LLP, Company Secretaries, Ahmedabad be effective from the conclusion of ensuing Annual General Meeting till the conclusion of 38 <sup>th</sup> Annual General Meeting to be held for the year ending on March 31, 2030, subject to approval of the members at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	<p>M/s. SCS AND CO. LLP (LLPIN: AAV-1091), (Firm Registration No.: L2020GJ008700, Peer Review No. 1677/2022) is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice.</p> <p>Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 7 years.</p> <p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p>



# 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

		He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC- Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

FOR, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

**DHAVAL JOSHI**  
**Managing Director**  
**DIN: 10778731**