

# MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L74999MH1992PLC069104

Registered Office: A-108, 1st Floor, Chikwadi, Western Express Highway, Andheri East, Mumbai - 400099

Corporate Office: SHOP-511 PRATIK MALL, NEAR CITY PULSE THEATRE, Kudasan, Gandhi Nagar, Gandhinagar, Gujarat, India, 382421

Email: [mardiasamyounqlimited@gmail.com](mailto:mardiasamyounqlimited@gmail.com)

Phone: 8141443343

October 29, 2025

To,  
Listing Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra - 400001

Dear Sir/Madam,

**SUBJECT : Submission of Voting results along with Scrutinizer's report.**

**REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE : 513544**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Extra-Ordinary General Meeting ("EGM") of the Company held on Wednesday, 29<sup>th</sup> October, 2025, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

This is for your information and records.

Thanking you,

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



**DHAVAL DHARMENDRABHAI JOSHI**  
**DIRECTOR**  
**DIN: 10778731**

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## **Voting Results of Extra Ordinary General Meeting (EGM) of Mardia Samyoung Capillary Tubes Company Limited.**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the EGM of the company held on Wednesday, 29<sup>th</sup> October, 2025 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the EGM.

Date of Extra-Ordinary General Meeting	<b>Wednesday, 29<sup>th</sup> October, 2025</b>
Total number of Shareholders as on Record Date viz., 22 <sup>nd</sup> October, 2025	<b>19783</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>NA</b>
- Promoters and Promoter Group	
- Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>32</b>
- Promoters and Promoter Group	<b>1</b>
- Public	<b>31</b>

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## AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			Increase in Authorised Share Capital of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{* 100}$
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	48,31,725	43,88,230	90.82	43,88,230	0	100.00	0.00
	<b>Poll/ Ballot Box</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>48,31,725</b>	<b>43,88,230</b>	<b>90.82</b>	<b>43,88,230</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0	0.00
	<b>Poll/ Ballot Box</b>		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	21,29,685	103	0.00	55	48	53.39	46.60
	<b>Poll/ Ballot Box</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21,29,685</b>	<b>103</b>	<b>0.00</b>	<b>55</b>	<b>48</b>	<b>53.39</b>
<b>Total</b>		<b>69,61,410</b>	<b>43,88,333</b>	<b>63.03</b>	<b>43,88,285</b>	<b>48</b>	<b>100.00</b>	<b>0.00</b>

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RESOLUTION NO. 2 - Special Resolution Passed with requisite majority.			Alteration of object clause of memorandum of association.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{* 100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{* 100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{* 100}$
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	48,31,725	43,88,230	90.82	43,88,230	0	100.00	0.00
	<b>Poll/Ballot Box</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>48,31,725</b>	<b>43,88,230</b>	<b>90.82</b>	<b>43,88,230</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0	0.00
	<b>Poll/Ballot Box</b>		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	21,29,685	103	0.00	55	48	53.39	46.60
	<b>Poll/Ballot Box</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21,29,685</b>	<b>103</b>	<b>0.00</b>	<b>55</b>	<b>48</b>	<b>53.39</b>
<b>Total</b>		<b>69,61,410</b>	<b>43,88,333</b>	<b>63.03</b>	<b>43,88,285</b>	<b>48</b>	<b>100.00</b>	<b>0.00</b>

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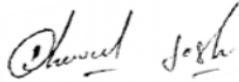
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Phone: 8141443343

RESOLUTION NO. 3 - Special Resolution Passed with requisite majority.			To consider and approve issuance and allotment upto 7,25,00,000 fully convertible equity warrants of the company in one or more tranches by way of preferential basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	48,31,725	43,88,230	90.82	43,88,230	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>48,31,725</b>	<b>43,88,230</b>	<b>90.82</b>	<b>43,88,230</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll/Ballot Box		0	0.00	0	0	0	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-Institutions	E-Voting	21,29,685	103	0.00	55	48	53.39	46.60
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21,29,685</b>	<b>103</b>	<b>0.00</b>	<b>55</b>	<b>48</b>	<b>53.39</b>
<b>Total</b>		<b>69,61,410</b>	<b>43,88,333</b>	<b>63.03</b>	<b>43,88,285</b>	<b>48</b>	<b>100.00</b>	<b>0.00</b>

FOR, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED



**DHAVAL DHARMENDRABHAI JOSHI**  
DIRECTOR  
DIN: 10778731

Place: Mumbai  
October 29, 2025



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**SCS**  
& CO. LLP  
(AAV-1091)  
Company Secretaries

### Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
**Mr. Dhaval Dharmendrabhai Joshi**  
Director  
MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED  
A-108, 1ST Floor, Chikuwadi,  
Western Express Highway, Andheri East,  
International Airport,  
Mumbai, Maharashtra, India, 400099

**Sub.: Extra-Ordinary General Meeting of the Members of MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED held on Wednesday, 29<sup>th</sup> October, 2025 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) contained in the Notice dated 07<sup>th</sup> October, 2025.**

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on the below mentioned resolution(s), at Extra-Ordinary General Meeting of the Equity Shareholders of-the Company held on Wednesday, 29<sup>th</sup> October, 2025 at 02:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated 07<sup>th</sup> October, 2025, through Remote E-voting and through E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM).

#### Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the EGM conducted through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 26<sup>th</sup> October, 2025 at 09.00 A.M (IST) and ended on 28<sup>st</sup> October, 2025 at 5.00 P.M. (IST).
4. The shareholders holding shares as on the "cut off date i.e. Wednesday, October 22, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 3 as set out in the Notice of the Extra-Ordinary General Meeting of the Company).
5. The votes were unblocked on October 29, 2025, at around 02:21 P.M. in the presence of two witnesses Ms. Vaibhavi Patel and Ms. Kriya Shah who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) (businesses) contained in notice dated October 07, 2025 is-as under:



#### OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,  
Ahmedabad City, Gujarat, India-380054.

#### BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,  
Ashram Road, Ahmedabad-380009.

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(AAV-1091)  
Company Secretaries

**Resolution No. 1: (Ordinary Resolution)**

To Increase in Authorised Share Capital of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	5	4388285	100.00
<b>Total</b>	<b>5</b>	<b>4388285</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	48	0.00
<b>Total</b>	<b>1</b>	<b>48</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2: (Special Resolution)**

To consider and approve Alteration of Object Clause of Memorandum of Association:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	5	4388285	100.00
<b>Total</b>	<b>5</b>	<b>4388285</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	48	0.00
<b>Total</b>	<b>1</b>	<b>48</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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**SCS**  
& CO. LLP  
(AAV-1091)  
Company Secretaries

**Resolution No. 3: (Special resolution)**

To consider and approve issuance and allotment upto 7,25,00,000 fully convertible equity warrants of the company in one or more tranches by way of preferential basis

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	5	4388285	100.00
<b>Total</b>	<b>5</b>	<b>4388285</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	1	48	0.00
<b>Total</b>	<b>1</b>	<b>48</b>	<b>0.00</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**Place: Ahmedabad**  
**Date: 29<sup>th</sup> October, 2025**  
**UDIN: F011334G001688482**



**For, SCS AND CO. LLP**  
**Company Secretaries**

*Abhishek Chhajed*  
**Abhishek Chhajed**  
**Partner**  
**MEM. NO. FCS 11334**  
**COP NO.15131**

**Witnessed by**

**Ms. Vaibhavi Patel**

*Vaibhavi*

**Ms. Kriya shah**

*K.D.S.*

**COUNTER SIGNED BY:**

*Dhaival Dharmendrabhai Joshi*  
**DHAVAL DHARMENDRABHAI JOSHI**  
**Director**  
**DIN: 10778731**

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