

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L74999MH1992PLC069104

Registered Office: A-108, 1st Floor, Chikuwadi, 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

Phone: 8141443343

December 05, 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, 29th 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.

The BSE had raised query regarding post issue % of the allottee Torextron Ventures Private Limited in Resolution no. 03 "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. However, The corrigendum dispatch has been deferred in view of the approaching EGM of the Company. As a result, the Corrigendum was issued post the EGM date. To ensure shareholder participation and compliance, the Company provided an e-voting facility for a duration of 48 hours to all shareholders whose names appeared in the Register of Members as on the cut-off date, i.e., October 22, 2025.

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

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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) = $[(2)/(1)] * 100$	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
	Total	48,31,725	43,88,230	90.82	43,88,230	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll/ Ballot Box		0	0.00	0	0	0	0.00
	Total	0	0	0.00	0	0	0	0.00
Public-Non-Institutions	E-Voting	21,29,685	928	0.04	880	48	94.83	5.17
	Poll/ Ballot Box		0	0.00	0	0	0	
	Total	21,29,685	928	0.04	880	48	94.83	5.17
Total		69,61,410	43,89,158	63.05	43,89,110	48	100.00	0.00

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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) = $[(2)/(1)] * 100$	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
	Total		48,31,725	43,88,230	90.82	43,88,230	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll/Ballot Box		0	0.00	0	0	0	0.00
	Total		0	0	0.00	0	0	0
Public-Non-Institutions	E-Voting	21,29,685	928	0.04	880	48	94.83	5.17
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		21,29,685	928	0.04	880	48	94.83
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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
	Total		48,31,725	43,88,230	90.82	43,88,230	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0.00
	Poll/Ballot Box		0	0.00	0	0	0	0.00
	Total		0	0	0.00	0	0	0
Public-Non-Institutions	E-Voting	21,29,685	928	0.04	880	48	94.83	5.17
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total		21,29,685	928	0.04	880	48	94.83
Total		69,61,410	43,89,158	63.05	43,89,110	48	100.00	0.00

FOR, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

DHAVAL DHARMENDRABHAI JOSHI
DIRECTOR
DIN: 10778731

Place: Mumbai
December 05, 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, 29th 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 07th 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, 29th 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 07th 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).

The BSE had raised query regarding post issue % of the allottee Torextron Ventures Private Limited in Resolution no. 03 "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. However, The corrigendum dispatch has been deferred in view of the approaching EGM of the Company. As a result, the Corrigendum was issued post the EGM date. To ensure shareholder participation and compliance, the Company provided an e-voting facility for a duration of 48 hours to all shareholders whose names appeared in the Register of Members as on the cut-off date, i.e., October 22, 2025.

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 26th October, 2025 at 09.00 A.M (IST) and ended on 28th 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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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	6	4389110	100.00
Total	6	4389110	100.00

(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
Total	1	48	0.00

(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
Total	0	0

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	6	4389110	100.00
Total	6	4389110	100.00

(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
Total	1	48	0.00

(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
Total	0	0

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- IBC
- Corporate Advisory
- FEMA

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& 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	6	4389110	100.00
Total	6	4389110	100.00

(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
Total	1	48	0.00

(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
Total	0	0

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: 05th December, 2025
UDIN: F011334G002231081

For, SCS AND CO. LLP
Company Secretaries

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

Witnessed by

Ms. Vaibhavi Patel

COUNTER SIGNED BY:

Ms. Kriya shah

DHAVAL DHARMENDRABHAI JOSHI
Director
DIN: 10778731



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