



# 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. L74222MH1999PLC000104

are enclosing herewith the Scrutinizer Report along with the Voting results of the 27<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.

Kindly take the same on your records.

Thanking you.

Yours Sincerely,

For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED,

**RAVINDRA MARDIA**  
Managing Director  
DIN: 00077012

Encl.: As stated

**MANISHA BAJAJ & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

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**CONSOLIDATED RESULTS OF E-VOTING AND POLL IN RESPECT OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED HELD ON 30<sup>th</sup> SEPTEMBER, 2019**

To,  
The Chairman,  
Mardia Samyoung Capillary Tubes Company Limited

The Company has appointed us as a scrutinizer to scrutinize the e-voting, and also for the poll held at 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September 2019.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the Notice to the 27<sup>th</sup> Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the e-voting process and poll is restricted to make scrutinizers report of the votes cast "in favor" or "against" the resolutions in the notice, based on reports generated from the e-voting platform provided by CDSL and also at the time of poll at AGM.

*As per the mail received from CDSL, the Company has not activated CDSL Activation for e-voting. Hence no e-voting was done for the Company and no reports were generated.*

*E-voting start date mentioned in Notice is 26<sup>th</sup> September, 2019 at 9.00 a.m. and as per e-voting platform start date is shown as 27<sup>th</sup> September, 2019 at 7.00 p.m.*

*As per the E-voting Platform, Total Shareholding of the Company was 6948073 whereas the Total Shares as per ROM Upload was 6961410.*

We have issued separate scrutinizer reports on e-voting and on poll dated 2<sup>nd</sup> October, 2019. As requested by management, we submit herewith our combined report on e-voting and poll as under:

Sr. No.	Item of notice	Votes in favor of resolution through Poll	Votes against the resolution through Poll	Invalid votes through Poll
1.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2019 along with the Report of the Directors and Auditors thereon.	5128/60	Nil	67108
2.	Appointment of Director in place of Mr. Kavindra Mardia (DIN 00077012), who retires by rotation and being eligible offers himself for re-appointment.	2250451	Nil	67108



MANISHA BAJAJ & ASSOCIATES  
PRACTISING COMPANY SECRETARIES

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3.	Approval of the appointment of Mr. Gaurav Mardia (DIN: 00074333) as Whole-time Director of the Company	2250451	NIL	67108
4.	Appointment of Ms. Preeti Rawat (DIN:08411333) as a Non-Executive Non-Independent Director of the Company	5128760	NIL	67108

5.	Appointment of Ms. Stuti Rajeshbhai Kotecha (DIN 07838000) as an Independent Director of the Company	5128760	NIL	67108
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6.	Appointment of Mr. Lav Kumar (DIN 08008185) as an Independent Director of the Company	5128760	NIL	67108
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MANISHA

FOR MANISHA BAJAJ & ASSOCIATES  
COMPANY SECRETARIES  
MANISHA  
MANISHA DIKSHIT  
REGD. NO. 1518724  
CP NO. 1832

**MANISHA BAJAJ & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

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Form No. MGT 13

REPORT OF SCRUTINIZER

(Pursuant to section 109 of Companies Act, 2013 and Rule 21(2) of the Companies  
(Management & Administration) Rules, 2014

To,

The Chairman of



MANISHA BAJAJ & ASSOCIATES  
PRACTISING COMPANY SECRETARIES

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(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
NIL	NIL	NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
1	67108

**Item No.2: Ordinary Resolution:**

**Appointment of Director in place of Mr. Ravindra Mardia (DIN 00077012), who retires by rotation and being eligible to offer himself for re-appointment.**

(i) Voted in favour of the resolution:

Number of members present in person or by proxy  
NIL

Number of votes cast  
NIL

(ii) Voted against the resolution:

Number of members present in person or by proxy  
NIL

Number of votes cast  
NIL

As a % of total no of valid votes  
NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid  
1

Total no of votes cast by them  
67108

218 A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLE TELE. EXCHANGE, CHIKI WADI,  
BORIVALI (WEST), MUMBAI 400  
CONTACT : 91 9819812311  
EMAIL: [info@manishabajaj.com](mailto:info@manishabajaj.com)



**MANISHA BAJAJ & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

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**Item No.3: Ordinary Resolution:**

Approval of the appointment of Mr. Gaurav Mardia (DIN: 00074333) as Whole-time Director of the Company.

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
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31	2250451	100%
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(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
NIL	NIL	NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
1	67108

**Item No.4: Ordinary Resolution:**

Appointment of Ms. Preeti Rawat (DIN:08411333) as a Non-Executive Non- Independent Director of the Company

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
40	5128760	100%

(ii) Voted against the resolution :

Number of members	Number of votes cast	As a % of total no of valid
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**MANISHA BAJAJ & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

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(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
1	67108

**Item No.5: Ordinary Resolution:**

**Appointment of Ms. Stuti Rajeshbhai Kotecha (DIN 07838000) as an Independent Director of the Company**

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
40	5128760	100%

(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
NIL	NIL	NIL





