

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 6, 2022

To Bombay Stock Exchange Ltd. Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 13TH AUGUST, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors was held on today i.e. Saturday, 13th June, 2022, through video conferencing at which the Unaudited Financial Results for the quarter ended 30th June, 2022 was approved and taken on record by the Board.

The meeting commecended at 11:30 a.m a.m. and concluded at 1:00 p.m.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

RAVINDRA MARDIA MANAGING DIRECTOR

DIN: 00077012

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

AGRAWAL & AGRAWAL ASSOCIATES

CHARTERED ACCOUNTANTS

CA. Agrawal Shyam Sunder

CA. Agrawal Pramodkumar

CA. Agrawal Ruchi CA. Shinde Rohit

CA. Elroy Lawrence Rodrigues

B.Com., F.C.A., L.L.B., DISA (ICAI)

B.Com., F.C.A., DISA (ICAI)

B.Com., A.C.A. B.Com., A.C.A.

B.Com., A.C.A., DISA (ICAI)



A-505, Eco Heights, Shree Nityanand Chs. Ltd., Nityanand Nagar No. 1, Near Sanjeevani Hospital, Sahar Road, Andheri (E), Mumbai - 400069.

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ANNEXURE V

LIMITED REVIEW REPORT

Review Report to M/s. Mardia Samyoung Capillary Tubes Company Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s Mardia Samyoung Capillary Tubes Company Limited for the period ended 30.06.2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard of Review Engagement (SRE) 2400, engagements to Review Financial Statements performed issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (LODR) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AGRAWAL & AGRAWAL ASSOCIATES

PARTNER

SHYAM C. AGRAWAL

Place: Mumbai Date: 13/08/2022

UDIN NO: 22031774A0YFXI2636

MUMBAI OFFICE: 3/910-L, Navjivan Society, Lamington Road, Mumbai - 400 008.

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UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30.06.2022 MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED STATEMENT OF PROFIT AND LOSS (STANDALONE)

	Particulars	QUARTER ENDED 30.06.2022 (Un Audited)	QUARTER ENDED 31.03.2022 (Un Audited)	QUARTER ENDED 30.06.2021 (Un Audited)	(Rupees in Lakhs YEAR ENDED 31.03.2022 (Audited
1	Income From Operations	0.20			
II	Other Income	0.30	0.00	0.00	0.00
111	Total Income (I+II)	6.62	26.11	6.30	45.54
	Expenses:	6.92	26.11	6.30	45.54
IV	Cost of materials consumed				
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.56
	Changes in inventories of finished goods, Stock-in -Trade and work	7.46	0.00	0.00	0.00
	m-progress	0.00	0.00	0.00	0.81
	Employee benefits expense	3.83	2.67	3.01	12.81
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.72	0.86	0.70	
	Other expenses	13.31	8.05		2.96
	Total expenses (IV)	25.32	11.58	3.08	25.04
V	Profit/(loss) before exceptional items and tax (I- IV)	-18.40		6.79	42.18
VI	Exceptional Items	0.00	14.53	-0.49	3.36
VII	Profit/(loss) before tax (V-VI)	-18.40	0.00	0 00	0.00
VIII	Tax expense:	10.40	14.53	-0.49	3.36
	(1) Current tax	0.00	0.00	0.00	
1	(2) Deferred tax	0.00	0.00	0.00	0.00
IX X	Profit (Loss) for the period from continuing operations (VII-	-18.40	14.53	-0.49	3.36
XI	Profit/(loss) from discontinued operations	0.00	0.00		27.10.40
XII	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XIII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
AIII	Profit/(loss) for the period (IX+XII)	-18.40	14.53		0.00
XIV	Other Comprehensive Income		7.11.0	-0.49	3.36
	A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
xv	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit /(Loss) and Other Comprehensive Income for the period)	-18.40	14.53	-0.49	3.36
XVI	(1) Basic (2) Diluted	0.00	0.00	0.00	0.00
XVII	Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted Earnings per equity share(for discontinued & continuing	0.00	0.00	0.00	0.00
XVIII	(1) Basic (2) Diluted	0.00	0.00	0.00	0.00

For AGARWAL & AGARWAL ASSOCIATES CHARTERED ACCOUNTANTS

> Partner FIRM NO:116653





Notes:

- The Above results for the quarter ended 30th June 2022 were reviewed and recommended by the Audit Committee and The company has adopted Indian Accounting Standards (IND-AS) notified by the Ministry of Corporate Affairs with effectfrom
- 2 The Figures for the previous financial period/year figures have re-classified/re-arranged/re-grouped wherever necessary to make them comparable.

By the Order of the Board For Mardia Samyoung Capillary Tubes Co. Ltd.

For AGARWAL & AGARWAL ASSOCIATES

Place : Mumbai

CHARTERED ACCOUNTANTS

Date: 13th August 2022

Partner FIRM NO:116653 FRN NO. 116053W G

Ravindra Mardia Managing Director

DIN: 00077012