



# 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 06, 2018

To  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING DATED 6<sup>th</sup> AUGUST, 2018 FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE 1<sup>ST</sup> QUARTER ENDED 30<sup>TH</sup> JUNE, 2018**

We wish to inform that at the meeting of the Board of Directors of the Company held today i.e Monday, 6<sup>th</sup> August, 2018, the Board of Directors of the Company have considered and approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

The Statutory Auditors have carried out a "Limited Review" of the Un-audited Financial Results for quarter ended 30<sup>th</sup> June, 2018.

In compliance with Regulation 33 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Standalone Financial Results and Limited Review Report of the Statutory Auditors of the Company.

The Board Meeting commenced at 11.30 a.m. and concluded at 2:00 p.m.

Kindly take the same on your record.

Thanking you,

For MARDIA SAMYOUNG CAPILLARY TUBES CO. LTD.

RAVINDRA MARDIA  
Managing Director  
DIN: 00077012

Encl: As above.

# AGRAWAL & AGRAWAL ASSOCIATES

## CHARTERED ACCOUNTANTS

CA. Agrawal Shyam Sunder B.Com., F.CA, L.LB., DISA (ICAI)  
CA. Agrawal Pramodkumar B.Com., F.C.A, DISA (ICAI)  
CA. Elroy Lawrence Rodrigues B.Com., F.CA., DISA (ICAI)  
CA. Ruchi Shyam Agrawal B.Com., A.CA  
CA. Rohit Balkrishna Shinde B.Com., A.CA



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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 30.06.2018. 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 provide 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

Date : 06.08.2018

Place:Mumbai



**MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30.06.2018**  
**STATEMENT OF PROFIT AND LOSS (STANDALONE)**

Rupees in Lakhs

	Particulars	QUARTER ENDED	QUARTER ENDED
		30-Jun-18	30-Jun-17
I	Income From Operations	0.00	0.00
II	Other Income	0.25	0.00
III	Total Income (I+II)	0.25	0.00
IV	<b>EXPENSES</b>	0.00	0.00
	Cost of materials consumed		
	Purchases of Stock-in-Trade	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00
	Employee benefits expense	3.70	3.94
	Finance costs	0.00	0.00
	Depreciation and amortization expense	0.00	0.00
	Other expenses	7.90	7.34
	Total expenses (IV)	11.60	11.28
V	Profit/(loss) before exceptional items and tax (I- IV)	-11.35	-11.28
VI	Exceptional Items	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	-11.35	-11.28
VIII	Tax expense: (1) Current tax (2) Deferred tax	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-11.35	-11.28
X	Profit/(loss) from discontinued operations	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	-11.35	-11.28
XIV	Other Comprehensive Income 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 be reclassified to profit or loss	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-11.35	-11.28



XVI	Earnings per equity share (for continuing operation): (1) Basic (2) Diluted	0.00	0.00
XVII	Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted	0.00	0.00
XVII I	Earnings per equity share (for discontinued & continuing operations) (1) Basic (2) Diluted	0.00	0.00

Notes:

1. The Above results for the quarter ended June 30, 2018 were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors in its Meeting held on 6th August, 2018 and the same were also subject to Limited Review by Statutory Auditors of the Company.

2. The company has adopted Indian Accounting Standards (IND-AS) notified by the Ministry of Corporate Affairs with effect from April 01, 2017 and accordingly the financial results have been prepared in accordance with the recognized and measurement principles laid down in IND -AS -34 "

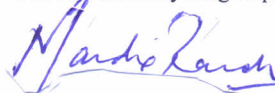
3. The Reconciliation of net profit reported in accordance with Indian GAAP to Total comprehensive income in accordance with IND ASs for the quarter June 30, 2017 in given below :

Particulars	Quarter Ended
Net PROFIT AS PER Previous India GAAP	0
Net Profit before OCI as per IND AS	0
Other Comprehensive Income after Tax	0
Total Comprehensive Income as per IND AS	

4. 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 Company Limited



Ravindra Mardia

(Managing Director)

Place : Mumbai

Date : 6th August, 2018