



**ANNUAL
REPORT
2018-2019**

MARDIA SAMYOUNG
CAPILLARY TUBES COMPANY LIMITED

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

TWENTY SEVENTH ANNUAL REPORT 2018-19

DIRECTORS	Name of Director	Designation	DIN
	Ravindra Mardia	Managing Director	00077012
	Omana Nayak*	Whole-time Director	00107146
	Gaurav Mardia [#]	Whole-time Director	00074333
	Virendra Sinh Deora*	Independent Director	00106898
	Bharat J. Chouhan	Independent Director	02737211
	Preeti Rawat [@]	Additional Non- Executive Director	08411333
	Stuti Rajeshbhai Kotecha [@]	Additional Independent Director	07838000
	Lav Kumar [@]	Additional Independent Director	08008185

*Resigned with effect from 7th August, 2019

[#] Change in designation with effect from 7th August, 2019

[@] Appointed with effect from 7th August, 2019

CHIEF FINANCIAL

OFFICER(CFO): Mr. Anand Shinde

AUDITORS M/s. Agarwal & Agarwal Associates(Chartered Accountants)

BANKERS HDFC Bank
The Ratnakar Bank Ltd.
Dena Bank

FACTORY J-55, M.I.D.C, Industrial Area,
Tarapur, Boisar- 401 506, District - Thane, Maharashtra.

REGISTERED OFFICE J – 55, M. I. D. C, Industrial Area,
Tarapur, Boisar- 401 506, District - Thane, Maharashtra.

REGISTRAR AND TRANSFER AGENT: M/s. Purva Sharegistry India Private Limited.
Shiv Shakti Indl. Estate, Unit No. 9,
7-B, J.R. Boricha Marg, Sitaram Mill Compound, Mumbai 400 011.

General Information for Shareholders: **27th Annual General Meeting**

Date : 30th September, 2019 (Monday)

Time : 12:00 P.M.

Venue : J-55, M.I.D.C, Industrial Area, Tarapur, District Thane, Boisar – 401506, Maharashtra.

Book Closures : 23rd September, 2019 to 29th September, 2019 (Both Days Inclusive)

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MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

NOTICE

NOTICE is hereby given that the **27TH ANNUAL GENERAL MEETING** of the Members of **MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED** will be held on Monday, the 30th of September, 2019 at 12:00 P.M. at the Registered Office of the Company at J – 55, M.I.D.C, Industrial Area, Tarapur, Boisar - 401 506, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit and Loss Account of the Company for the year ended on that date and the report of the Board of Directors and Auditors thereon.
2. To approve the appointment of a Director in place of Mr. Ravindra Mardia(DIN 00077012), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

3. To approve the appointment of Mr. Gaurav Mardia (DIN: 00074333) as Whole-time Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the said Act and the applicable Rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Gaurav Mardia (DIN: 00074333) as a Whole-time Director of the Company for a period of five years w.e.f. 7th August, 2019 at NIL remuneration and he shall be liable to retire by rotation.

RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things which may be necessary, incidental, proper or expedient to give effect to this resolution.”

4. To approve the appointment of Ms. Preeti Rawat (DIN:08411333) as a Non-Executive Non- Independent Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with Schedule V to the said Act and the applicable Rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Preeti Rawat (DIN:08411333), who was appointed by the Board of Directors as an Additional Director (Non-Executive, Non- Independent) of the Company with effect from 7th August, 2019 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Non-Executive Non- Independent Director, at NIL remuneration and she shall be liable to retire by rotation.

RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things which may be necessary, incidental, proper or expedient to give effect to this resolution.”



5. To approve the appointment of Ms. Stuti Rajeshbhai Kotecha (DIN 07838000) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Stuti Rajeshbhai Kotecha (DIN 07838000) who was appointed by the Board of Directors as an Additional Director (Independent Director) of the Company with effect from 7th August, 2019 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold office for a period of 5 (five) consecutive years on the Board of the Company, w.e.f. 30th September, 2019 upto 29th September, 2024.

RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things which may be necessary, incidental, proper or expedient to give effect to this resolution.”

6. To approve the appointment of Mr. Lav Kumar (DIN 08008185) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Lav Kumar (DIN 08008185) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 7th August, 2019 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director, not liable to retire by rotation and to hold office for a period of 5 (five) consecutive years on the Board of the Company, w.e.f. 30th September, 2019 upto 29th September, 2024.

RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things which may be necessary, incidental, proper or expedient to give effect to this resolution.”

Registered Office: J – 55, M. I. D. C,
Industrial Area,
Tarapur. Boisar – 401 506
Maharashtra.

For and on behalf of the Board of Directors

Place: Mumbai
Dated: 7th August, 2019

RAVINDRA MARDIA
Managing Director
DIN: 00077012

GAURAV MARDIA
Whole-time Director
DIN: 00074333

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument of proxy in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable.

2. Pursuant to the provision of Section 105 of the Companies Act, 2013 a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Explanatory Statement pursuant to 102(1) of the Companies Act, 2013, for the business at S. No. 3 to 6 is annexed as Annexure-A which forms part of this notice.
4. Members are requested to notify immediately any change in their address to the Company's Investors Service Department at 1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel West, Mumbai 400013 or to its Registrar and Transfer Agents at following address. Shareholders should quote their folio number in all their correspondence. Members holding Shares in the dematerialized form are requested to notify the aforesaid changes to their Depository Participant(s).

M/S PURVA SHAREGISTRY (I) PVT. LTD.

No. 9, Shiv Shakti Industrial Estate, Ground Floor,
J. R. Boricha Marg, opp. Kasturba Hospital,
Lower Parel, Mumbai 400 011
Tel No 022 2301 8261 / 2301 6761.
Fax No 2301 2517. Email: busicomp@vsnl.com.

5. Members are requested to bring their copy of Annual Report at the Meeting and produce attendance slip at the entrance where the Annual General Meeting will be held. Members, who hold shares in the dematerialized form, are requested to bring their depository account number for identification.
6. Register of members and Share Transfer Books of the Company will be closed from 23rd September, 2019 to 29th September, 2019 (Both days inclusive), to comply with the requirement of the Listing Agreement of the Stock Exchange.
7. Members seeking any information as regards to Accounts are requested to write to the Company at least seven days in advance so as to enable the Company to keep the information ready.
8. Equity Shares of the Company are available in dematerialized form both with the National Securities Depository Limited (NSDL) and Central Depository Service (India) Ltd (CDSL).
9. The Ministry of Corporate Affairs, New Delhi ("MCA") has taken a "Green Initiative" in the Corporate Governance by permitting paperless compliances by Companies (vide its Circular No. 17/2011 dated April 21, 2011) and clarified that the service of documents / communications including the Notice of calling the Annual General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report etc., via. electronic mode by a company can be made through electronic mode instead of sending the physical copy of the document(s).

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Thursday, 26th September, 2019 at 9.00 hours. and ends on Sunday, 29th September, 2019 at 17.00 hours. During this period shareholders' of the Company, holding shares either in physical form or

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in dematerialized form, as on the cut-off date (record date) of Tuesday, 24th September 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

PAN	<p>For Members holding shares in Demat Form and Physical Form</p> <p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">● Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.● In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none">● Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv)

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box



will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

**Registered Office: J – 55, M. I. D. C,
Industrial Area,
Tarapur. Boisar – 401 506
Maharashtra.**

For and on behalf of the Board of Directors

**Place: Mumbai
Dated: 7th August, 2019**

**RAVINDRA MARDIA
Managing Director
DIN: 00077012**

**GAURAV MARDIA
Whole-time Director
DIN: 00074333**

ANNEXURE TO THE NOTICE

I Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No.3: Appointment of Mr. Gaurav Mardia as Whole-time Director

Mrs. Omana Nayak was appointed as Whole-time Director of the Company pursuant with the provisions of Section 196, 197 and 203 of the Companies Act, 2013 and the approval of the Members of the Company. However, Mrs. Omana Nayak has resigned from the Directorship of the Company w.e.f 7th August, 2019.

In view of the vacancy and keeping in mind the requisite knowledge and vast experience of Mr. Gaurav Mardia in manufacturing and marketing of metal extrusion products, administration and finance and who was prior appointed as a Non-Executive Director of the Company, the Board at its meeting held on 7th August has changed his designation and appointed him as Whole-time Director of the Company.

Pursuant with the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013, appointment of a Whole-time Director requires approval of members at the ensuing Annual General Meeting after such appointment. Accordingly, the Board seeks the approval of the Members for the appointment of Mr. Gaurav Mardia as Whole-time Director as set-out in Item No. 3 of the notice.

Except Mr. Ravindra Mardia and Mr. Gaurav Mardia, none of the other Directors/Key Managerial Personnel of the Company and/or their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

Item No. 4: Appointment of Ms. Preeti Rawat as a Non-Executive Non-Independent Director of the Company

Pursuant with the provisions of Section 161 of the Companies Act, 2013, Ms. Preeti Rawat was appointed as an Additional Director (Non-Executive Non-Independent) by the Board at their meeting held on 7th August, 2019 to hold office up to the date of the ensuing Annual General Meeting.

Pursuant to the provisions of Section 152 read with Schedule V of the Companies Act, 2013, appointment of a Director (Non-Executive Non-Independent) requires approval of Members at the Annual General Meeting. Based on the recommendation of the Nomination and Remuneration Committee, the Board feels that the presence of Ms. Preeti Rawat on the Board is desirable and would be beneficial to the Company. Accordingly, the Board seeks the approval of the Members for the appointment of Ms. Preeti Rawat as a Non-Executive Non-Independent Director on the Board of the Company, as set-out in Item No. 4 of the notice.

The appointment of Ms. Preeti Rawat, shall be effective upon approval by the members in the Meeting.

None of the Directors/Key Managerial Personnel of the Company and/or their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

Item No. 5: Appointment of Ms. Stuti Rajeshbhai Kotecha as an Independent Director of the Company

Mr. Virendra Sinh Deora was appointed as an Independent Director of the Company pursuant to the provision of Section 149 of the Companies Act, 2013 and the approval of the Members of the Company. However, Mr. Virendra Sinh Deora has resigned from the Directorship of the Company w.e.f 7th August, 2019.

Pursuant with the provisions of Section 149 and 161 of the Companies Act, 2013, Ms. Stuti Rajeshbhai Kotecha was appointed as an Additional Director (Independent Director) by the Board at their meeting held on 7th August, 2019 to hold office up to the date of the ensuing Annual General Meeting.

Pursuant to the provisions of Section 149, 152 and 161 read with Schedule V of the Companies Act, 2013, appointment of an Independent Director in the event of casual vacancy requires approval of Members at the immediate next Annual General Meeting.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Ms. Stuti Rajeshbhai Kotecha for the office of Independent Director of the Company. Ms. Stuti Rajeshbhai Kotecha is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director of the Company. The Company has received a declaration from Ms. Stuti Rajeshbhai Kotecha that she meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In the opinion of the Board, Ms. Stuti Rajeshbhai Kotecha fulfils the conditions for her appointment as an Independent Director as specified in the Act and the Listing Regulations. Ms. Stuti Rajeshbhai Kotecha is independent of the management and possesses appropriate skills, experience and knowledge. Details of Ms. Stuti Rajeshbhai



Kotecha are provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors feels that the presence of Ms. Stuti Rajeshbhai Kotecha on the Board is desirable and would be beneficial to the Company. Accordingly, the Board seeks the approval of the Members for appointment of Ms. Stuti Rajeshbhai Kotecha as an Independent Director on the Board of the Company, as set-out in Item No. 5 of the notice.

The appointment of Ms. Stuti Rajeshbhai Kotecha, shall be effective upon approval by the members in the Meeting

None of the Directors/Key Managerial Personnel of the Company and/or their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

Item No.6: Appointment of Mr. Lav Kumar as an Independent Director of the Company

Pursuant with the provisions of Section 149 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed public company shall have at least one-third of the total number of directors as independent directors. In order to comply with the above mentioned provisions, the Company is required to appoint one(1) additional Independent Director.

Accordingly, pursuant with the provisions of Section 149 and 161 of the Companies Act, 2013, Mr. Lav Kumar was appointed as an Additional Director (Independent Director) by the Board at their meeting held on 7th August, 2019 to hold office up to the date of the ensuing Annual General Meeting.

Pursuant to the provisions of Section 149, 152 and 161 read with Schedule V of the Companies Act, 2013, appointment of an Independent Director in the event of casual vacancy requires approval of Members at the immediate next Annual General Meeting.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mr. Lav Kumar for the office of Independent Director of the Company. Mr. Lav Kumar is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. The Company has received a declaration from Mr. Lav Kumar that he meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In the opinion of the Board, Mr. Lav Kumar fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations. Mr. Lav Kumar is independent of the management and possesses appropriate skills, experience and knowledge. Details of Mr. Lav Kumar are provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors feels that the presence of Mr. Lav Kumar on the Board is desirable and would be beneficial to the Company. Accordingly, the Board seeks the approval of the Members for appointment of Mr. Lav Kumar as an Independent Director on the Board of the Company, as set-out in Item No. 6 of the notice.

The appointment of Mr. Lav Kumar, shall be effective upon approval by the members in the Meeting

None of the Directors/Key Managerial Personnel of the Company and/or their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

**Registered Office: J – 55, M. I. D. C,
Industrial Area,
Tarapur. Boisar – 401 506
Maharashtra.**

For and on behalf of the Board of Directors

**Place: Mumbai
Dated: 7th August, 2019**

**RAVINDRA MARDIA
Managing Director
DIN: 00077012**

**GAURAV MARDIA
Whole-time Director
DIN: 00074333**

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I. Information provided pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") in respect of Director seeking appointment / re-appointment at the Annual General Meeting

Name Director	Mr. Ravindra Mardia	Mr. Gaurav Mardia	Ms. Preeti Rawat	Ms. Stuti Rajeshbhai Kotecha	Mr. Lav Kumar
DIN	00077012	00074333	08411333	07838000	08008185
Date of Birth	6 th September, 1954	12 th April, 1980	24 th January, 1991	27 th December, 1995	10 th October, 1990
Date of Appointment	19 th October 1992	24 th January 2015	7 th August 2019	7 th August 2019	7 th August 2019
Expertise in specific functional areas	Has been in the trade of Non- ferrous Metal Extrusion Products for almost 3 decades	Vast experience in the field of business management	Vast experience in the field of administration	Vast experience in the field of business management	Vast experience in the field of administration
Qualifications	Bachelors in Science	MBA in General Management (Business Strategy)	Bachelors in Arts	Bachelors in Commerce	Bachelors in Arts
List of Outside Directorships held excluding Directorship in Private Companies	Mardia Leasing Limited	Nil	Nil	Genext Languages LLP	Nil
Chairman/Member of Committee of the Board of Directors of other Companies in which he/she is a Director	Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil
No. of Equity Shares of the Company held on March 31, 2019	11,15,980	6,57,686	Nil	Nil	Nil

Registered Office: J – 55, M. I. D. C,
Industrial Area,
Tarapur. Boisar – 401 506
Maharashtra.

For and on behalf of the Board of Directors

Place: Mumbai
Dated: 7th August, 2019

RAVINDRA MARDIA
Managing Director
DIN: 00077012

GAURAV MARDIA
Whole-time Director
DIN: 00074333