



MARG

LIMITED

TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS

CIN : L69590GJ1993PLC019764

Phone : 99253 61689

Email : margtechno@gmail.com

Website : www.margtechno.com

Ref No:

Date :

Dt. 31.08.2024

To,
The Corporate Relations Department BSE
Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra.
Equity Script Code: **540254**

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, PiramalAgastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai –
400070
Equity Script Code: **35404**

Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN : INE245H01018)

Sub.: **Outcome of the Board Meeting Dt. 31ST Aug, 2024.**

With reference to the above subject matter and pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your goodselves that the Board of Directors of the Company in their meeting held today i.e. **Saturday, 31st Aug, 2024 at 04:30 pm (IST) and concluded at 6. 30 p.m.**, at the Registered Office of the Company, has considered, discussed and approved interalia other businesses, following main businesses:

1. The Board has approved Unwillingness for Re appointment of M/s Hari Bhakti & Co. Chartered Accountant as Statutory Auditor of Company.
2. The Board has approved Appointment of M/s Sheladiya & Jyani Chartered Accountant as Statutory Auditor of Company
3. The Board has approved Resignation of Mr. Bhuwan Ranjan from the Post of Chief Financial Officer cum Key Managerial Person.
4. The Board has approved the appointment of Mr. Jitendra Bhagat -Practicing Company Secretary as Secretarial Auditor.
5. The Board approved Secretarial Audit Report issued by the Secretarial Auditor of the Company for the financial year ended 31st March, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.
6. The Board approved the Directors Report for the financial year ended 31st March, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.
7. The Board has authorized the director of the company to sign the Annual Report of the Company for the financial year 2023-2024 as per the provisions of section 92/134 of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under
8. The Board unanimously decided cut-off date, Book Closure date and period of e-voting for 31ST Annual General Meeting of the Company.
9. The Board Approved the Date, time and Venue of the Annual General Meeting of the Company along with the draft notice of Annual General Meeting.



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10. The Board Approved appointment of Scrutinizer for scrutinizing the E-voting process for the 31ST Annual General Meeting of the company as per the provisions of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under.

Thanking You.

Yours Faithfully,

For MARG TECHNO- PROJECTS LIMITED

AKHIL NAIR

Managing Director

DIN : 07706503