

Ref : MTPL/BSE/MSEI/AGMP/2022-23/01  
Date: 10<sup>th</sup> November, 2022

Date :

To, The Manager <b>Bombay Stock Exchange Ltd</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	To, Listing Department <b>Metropolitan Stock Exchange Of India Limited</b> 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Office : +91 22 6112 9000; Equity Scrip Code: 35404
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**Symbol: MTPL**

**Series: BE**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Subject: Proceedings of the 29<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> November, 2022.**

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the Annual General Meeting of the members of the company held on Thursday, 10<sup>th</sup> November, 2022 at 02:00 pm at 406, Royal Trade Centre, Opp Star Bazaar, Adajan, Surat, Gujarat- 395009 India.

Kindly take the above intimation of your record.

Thanking You,  
Yours Faithfully,  
For MARG TECHNO-PROJECTS LIMITED

ARUN MADHAVAN NAIR  
Managing Director  
DIN 07050431



Encl:

Ref :

**SUMMARY OF THE PROCEEDINGS OF THE TWENTY NINTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MARG TECHNO-PROJECTS LIMITED HELD ON THURSDAY, 10<sup>TH</sup> NOVEMBER, 2022 AT 02:00 P.M. AT 406, ROYAL TRADE CENTRE, OPP STAR BAZAAR, ADAJAN, SURAT GUJARAT- 395009 INDIA.**

The 29<sup>th</sup> Annual General Meeting ("AGM") of the members of the company was held on Thursday, 10th November, 2022 at 02:00 P.M. At 406, Royal Trade Centre, Opp Star Bazaar, Adajan, Surat Gujarat- 395009 India.

The following Board Members were present at the 29<sup>th</sup> AGM of the company:

- |                                   |   |                            |
|-----------------------------------|---|----------------------------|
| 1. Mr. Dhananjay Kakkat Nair      | - | Whole-time Director        |
| 2. Mr. Naimesh Jayvardan Jariwala | - | Independent Director       |
| 3. Mr. Manish Jayvardan Jariwala  | - | Independent Director       |
| 4. Mr. Pankaj Ganpat Jadhav       | - | Independent Director       |
| 5. Mr. Arun Madhavan Nair         | - | Managing Director          |
| 6. Mr. Akhil Nair                 | - | Executive Director         |
| 7. Ms. Deepa Sajeev Nair          | - | Women Independent Director |
| 8. Ms. Keerti Nair                | - | Chief Financial Officer    |

Mr. Arun Madhavan Nair, the chairman of the Board of the company chaired the proceedings of the AGM.

After welcoming the members present, the Chairman introduced the Board Members, Executive Management Committee members present to the members of the company. The representatives of the statutory auditors and secretarial auditors were present at the AGM.

After ascertaining the requisite quorum was present in the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members.

With the permission of the members present, Chairman, took the notice of the meeting along with the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the report of the Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2022, did not have any qualifications, observations, comments or other remarks,

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

Further, the Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as members in the registrar of members as on 03<sup>rd</sup> November, 2022 to cast or exercise their vote(s) electronically in respect of the businesses to be transacted at the AGM for which the



Ref : remote e-voting period had commenced on Monday, 07<sup>th</sup> November, 2022 (9:00 am IST) and ended on Wednesday, 09<sup>th</sup> November, 2022 (5:00 pm IST). Date:

The members were also informed that the facility for voting by way of ballot papers were made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on the Cut-off date i.e. Thursday, 03<sup>rd</sup> November, 2022 were eligible to participate in the remote e-voting as well as voting as the meeting.

The Chairman then provided a fair opportunity to the members of the company who were entitled to vote to seek clarification and/or offer comments to the items of the business and the same were adequately answered/ clarified by Mr. Arun Madhavan Nair, Managing Director.

The following items of business as set out in the Notice calling the AGM dated 16<sup>th</sup> September, 2022 were put for member's approval:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors and Auditors thereon;
2. To appoint a director in place of Mr. Akhil Nair (DIN: 07706503), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

The Chairman also informed that the Board of Directors had appointed Mr. Nehal Chandrakant Rupawala, Practicing Chartered Accountant, as the Scrutinizer for the purpose of scrutinising the voting process (both remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the notice of the 29<sup>th</sup> Annual General Meeting.

Then on request of the Chairman volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot papers and deposit the duly filled ballot paper in the ballot box.

The Chairman announced that results of e-voting would be declared on receipt of the scrutinizer report and shall be placed on the website of Central Depository Services (India) Limited, the agency providing e-voting facility and also would be available at the registered office of the Company. The same shall also be sent to the stock exchange within 48 hours from the conclusion of the AGM.

Ref :

All the resolutions set out in the notice calling AGM were passed with requisite majority and are deemed to be passed on the date of AGM i.e., 10<sup>th</sup> November, 2022.

Date :

The Chairman then thanked the members attending the meeting for their co-operation and concluded the meeting at 5:30 p.m.

Thanking You,  
FOR MARG TECHNO-PROJECTS LIMITED



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ARUN MADHAVAN NAIR  
Managing Director  
DIN: 07050431