

Ref.:

Date :

Date: 15<sup>th</sup> September, 2020

Ref: MTPL/BSE/OCBM/2020-21/03 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	Ref: MTPL/MSEI/OCBM/2020-21/03 Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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**Sub: Outcome of Board Meeting held on Tuesday, 15<sup>th</sup> September, 2020**

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (LODR), 2015, read with Schedule III, the Board of Directors of the Company at its meeting held on Tuesday, 15<sup>th</sup> September, 2020 at 05.00 p.m. has approved and taken on record, inter alia; the Unaudited Financial Results of the Company for the 1st quarter and three months ended on 30<sup>th</sup> June, 2020.

A copy of above Results along with Limited Review Report of the Statutory Auditors of the Company, as required under Regulation - 33 of SEBI (LODR), Regulations, 2015 is enclosed herewith.



The Meeting was started at 05.00 p.m. and was concluded at 07.05 p.m.

Please find the above in order and take the same on your records.

Thanking You.

Yours Faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**

  
  
**ARUN MADHAYAN NAIR**  
**MANAGING DIRECTOR**  
DIN: 07050431

**Encl:**

1. Unaudited Financial Results of the Company for the 1st quarter and three months ended on 30<sup>th</sup> June, 2020.
2. Limited Review Report

**MARG TECHNO-PROJECTS LTD.**  
**406, ROYAL TRADE CENTER, OPP. STAR BAZAR,**  
**ADAJAN-HAZIRA ROAD, SURAT - 395009**  
Website : www.margtechno.com, E-mail ID : margtechno@gmail.com  
CIN : L69590GJ1993PLC019764

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30-JUNE-2020**  
In Lakh (Rs.)

	Particulars	Quarter ended			Year ended
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
	<b>Revenue from operations</b>				
(i)	Interest Income	45.45	26.84	32.45	122.21
(ii)	Dividend Income	-	-	-	-
(iii)	Rental Income	-	-	-	-
(iv)	Fees and commission Income	-	-	-	-
(v)	Net gain on fair value changes	-	-	-	-
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
(vii)	Sale of products(including Excise Duty)	-	-	-	-
(viii)	Sale of services	-	-	-	-
(ix)	Others (to be specified)	-	-	-	-
(I)	<b>Total Revenue from operations</b>	45.45	26.84	32.45	122.21
(II)	Other Income (to be specified)	-	-	-	-
(III)	<b>Total Income (I+II)</b>	45.45	26.84	32.45	122.21
	<b>Expenses</b>				
(i)	Finance Costs	15.50	1.20	0.20	10.40
(ii)	Fees and commission expense	-	-	-	-
(iii)	Net loss on fair value changes	-	-	-	-
(iv)	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
(v)	Impairment on financial instruments	-	-	-	-
(vi)	Cost of materials consumed	-	-	-	-
(vii)	Purchases of Stock-in-trade	-	-	-	-
(viii)	Changes in Inventories of finished goods, stock-in- trade and work-in- progress	-	-	-	-
(ix)	Employee Benefits Expenses	9.70	9.52	8.64	27.57
(x)	Depreciation, amortization and impairment	0.32	0.32	0.07	1.45
(xi)	Others expenses (to be specified)	9.35	18.14	5.28	52.20
	Office Administration				
(IV)	<b>Total Expenses (IV)</b>	34.87	29.18	14.19	91.62





(V)	Profit / (loss) before exceptional items and tax (III-IV)	10.58	(2.34)	18.26	30.59
(VI)	Exceptional items		-	-	-
(VII)	Profit/(loss) before tax (V -VI)	10.58	(2.34)	18.26	30.59
(VIII)	Tax Expense: (1) Current Tax (2) Deferred Tax	-	3.46	-	9.53
(IX)	Profit / (loss) for the period from continuing operations(VII-VIII)	10.58	(5.80)	18.26	21.06
(X)	Profit/(loss) from discontinued operations		-	-	-
(XI)	Tax Expense of discontinued operations		-	-	-
(XII)	Profit/(loss) from discontinued operations(After tax) (X-XI)	10.58	(5.80)	18.26	21.06
(XIII)	Profit/(loss) for the period (IX+XII)	10.58	(5.80)	18.26	21.06
(XIV)	<b>Other Comprehensive Income</b>				
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss				-
	<b>Subtotal (A)</b>				
	(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Subtotal (B)</b>				
	<b>Other Comprehensive Income (A + B)</b>				
(XV)	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	-	-	-	-
(XVI)	<b>Earnings per equity share (for continuing operations)</b>				
	Basic (Rs.)	-	-	0.03	0.35
	Diluted (Rs.)	-	-	-	-
(XVII)	<b>Earnings per equity share (for discontinued operations)</b>				
	Basic (Rs.)	-	-	0.03	0.35
	Diluted (Rs.)	-	-	-	-
(XVIII)	<b>Earnings per equity share (for continuing and discontinued operations)</b>				
	Basic (Rs.)	-	-	0.03	0.35
	Diluted (Rs.)	-	-	-	-



*Henish*

Henish patel  
CFO

For Marg-Techno Projects Limited

*D.K. Nair*

D.K. Nair  
Director

DIN: 02609192



**Haribhakti & Co.**  
**CHARTERED ACCOUNTANTS**

18, Haribhakti Colony, Race Course Circle, Vadodara-390 007. (India)  
☎ : 91-265-234 0091, E-mail : misa@haribhaktica.com

Review Report to  
**The Board of Directors of  
Marg Techno Projects Ltd**


We have reviewed the accompanying statement of unaudited financial results of **Marg Techno Projects Ltd** (the Company) for the Quarter ended on 30<sup>th</sup> June, 2020. This statement is the responsibility of the Company's Management and has been approved by the 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 on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Surat  
Date : 15.09.2020

  
**CA JAYUR D AMIN**  
PARTNER  
M. No.111697  
**FOR HARIBHAKTI & CO.,**  
CHARTERED ACCOUNTANTS  
FRN 118013W  
UDIN 20111697AAAAHP9583