



**MARG**  
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

Phone : 0261-2782501/2782502

Phone : [margtechno@gmail.com](mailto:margtechno@gmail.com)

Website : [www.margtechno.com](http://www.margtechno.com)

Ref No:

Date :

Dt 14.02.2023

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1ST Floor ,P J Towers ,  
Dalal Street  
Mumbai- 400001.  
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**

Dear Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED

Sub: Sub: Outcome of the Board Meeting held on 14<sup>TH</sup> Feb, 2023.

We would like to inform you that the Board Meeting of the Company was held today i.e. on 14<sup>th</sup> Feb, 2023 @ 2:00pm at Registered office of the company at 406, Royal Trade Centre, Opp.Star Bazaar, Adajan, Surat-395009. The Board has considered and approved the following:

1. Pursuant to provision of Regulation 30 (read with Part A of Schedule III) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Board of Directors of the Company at its meeting held today ie. 14<sup>th</sup> February, 2023, commenced at 02:00 pm and concluded at 5:35 pm at Registered office of the company. The Board has considered and approved the unaudited Standalone Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2022.

A copy of approved unaudited Standalone Financial Results as above along with the Limited Review Report by the statutory Auditor is annexed herewith.



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Date :

2. Appointment of Internal Auditor is postponed.
3. Proposal for raising of funds by the Company through appropriate mode is also postponed.
4. Consider and approve proposal for Correspondent Partnership for Gold Loan with Utkarsh Small Finance Bank.
5. To take note of Closure of Bank Account with Fincare Small Finance Bank – Adajan Branch.
6. To resolve issue of malware attack in core files of [www.margtechno.com](http://www.margtechno.com) (Website), site will remain unavailable from 15.02.2023 to 28.02.2023 for scheduled maintenance.
7. Mr. Arun Madhavan Nair & Mr. Akhil Nair directors of the company are hereby jointly / individually authorised to represent the company, sign and execute necessary documents for rent agreement for Branch Premises.
8. Kindly place the same on your records and acknowledge.

Yours truly

Thanking You,  
Yours Faithfully,

FOR Marg Techno- Projects Limited  
DIVYA ZAVERI  
Company Secretary

**Auditor's Report on Quarterly Financial Results and year to date results Marg Techno-Projects Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

To

Board of Directors of

**MARG TECHNO-PROJECTS LIMITED**

We have audited the quarterly financial results of **MARG TECHNO-PROJECTS LIMITED** for the quarter ended Dec 31, 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular no. CIR/CFD/ FAC/62/2016 dated 05th July 2016. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind As) 34 Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; and other accounting principles generally accepted in India, or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended Dec 31, 2022.

For Haribhakti & Co.  
Chartered Accountants  
Firm Reg. No.: 118013W

CA Mayur D. Amin  
Partner

M. No.: 111697

Place: Surat

Date: 14/02/2023

UDIN: 23111697BQUQJA8055



## MARG TECHNO PROJECTS LTD

CIN : L69590GJ1993PLC019764

406, ROYAL TRADE CENTRE, OPP STAR BAZAR, ADAJAN-HAZIRA ROAD, SURAT - 395009

Website : www.margtechno.com, Email ID : margtechno@gmail.com

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31-DECEMBER-2022

Particulars	Rs. In Lakhs					
	Quarter ended			Nine month ended		Year ended
	31-12-22 (Unaudited)	30-09-22 (unaudited)	31-12-21 (unaudited)	31-12-22 (Unaudited)	31-12-21 (unaudited)	31-03-22 (Audited)
<b>Revenue from operations</b>						
i) Interest Income	122.69	139.37	129.20	379.38	430.66	526.97
ii) Dividend Income	-	-	-	-	-	-
iii) Rental Income	-	-	-	2.41	-	2.66
iv) Fees and commission Income	1.13	0.60	-	-	-	-
v) Net gain on fair value changes	-	-	-	-	-	-
vi) Sale of services	-	-	-	-	-	-
<b>Total Revenue from operations</b>	<b>123.83</b>	<b>139.97</b>	<b>129.20</b>	<b>381.78</b>	<b>430.66</b>	<b>529.63</b>
II Other Income	-0.05	-	-	0.02	-	0.77
<b>Total Income (I+II)</b>	<b>123.77</b>	<b>139.97</b>	<b>129.20</b>	<b>381.80</b>	<b>430.66</b>	<b>530.40</b>
<b>Expenses</b>						
i) Finance Cost	35.16	52.38	56.94	133.59	169.25	197.55
ii) Fees and commission expense	-	-	-	-	-	-
iii) Impairment on financial instruments	-	-	-	-	-	-
iv) Employee benefit expenses	36.70	41.64	30.47	106.42	78.90	123.66
v) Depreciation, amortization and Impairment	2.63	2.59	2.56	7.81	7.51	8.92
vi) Other expenses	33.18	36.56	15.02	95.53	111.46	152.70
<b>Total expenses</b>	<b>107.68</b>	<b>133.16</b>	<b>104.99</b>	<b>343.35</b>	<b>367.12</b>	<b>482.84</b>
V Profit / (Loss) before exceptional Items and tax (III-IV)	16.09	6.81	24.21	38.45	63.54	47.56
VI Exceptional Items	-	-	-	-	-	-
VII Profit / (Loss) before tax (V+VI)	16.09	6.81	24.21	38.45	63.54	47.56
VIII Tax expense :						
i) Current tax	5.50	3.50	6.09	12.89	16.32	17.74
ii) Deferred tax	-	0.05	-	0.10	-	-5.04
iii) (Excess) / Short provision for Income tax earlier years	-	-	-	-	-	-
	5.50	3.55	6.09	12.99	16.32	12.70
IX Profit / (Loss) for the period / year (VII-VIII)	10.59	3.26	18.12	25.46	47.22	34.86
Other income / (Loss) (A + B)	-	-	-	-	-	-
XI Total income / (Loss) for the period / year (IX + X)	10.59	3.26	18.12	25.46	47.22	34.86
XII Earning per equity share (face value of Rs.10/-each)						
Basic (Rupees)	0.18	0.05	0.30	0.42	0.79	0.58
Diluted (Rupees)	0.18	0.05	0.30	0.42	0.79	0.58

For, Marg-techno Projects Limited

*[Signature]*  
Arun Madhavan Nair  
Managing Director  
DIN: 07050431

*[Signature]*  
Keerti Nair  
CFO

*[Signature]*  
Akhil Nair  
Director  
DIN: 02609192

Place : SURAT  
Date : 14-02-2023



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**406, ROYAL TRADE CENTRE, OPP STAR BAZAR, ADAJAN-HAZIRA ROAD, SURAT - 395009**


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**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31-DECEMBER-2022**

		Rs. In Lakhs					
	Particulars	Quarter ended			Nine month ended		
		31-12-22	30-09-22	31-12-21	31-12-22	31-12-21	Year ended 31-03-22
		(Unaudited)	(unaudited)	(unaudited)	(Unaudited)	(unaudited)	(Audited)
	<b>Revenue from operations</b>						
i)	Interest Income	122.69	139.37	129.20	379.38	430.66	526.97
ii)	Dividend Income	-	-	-	-	-	-
iii)	Rental Income	-	-	-	-	-	-
iv)	Fees and commission Income	1.13	0.60	-	2.41	-	2.66
v)	Net gain on fair value changes	-	-	-	-	-	-
vi)	Sale of services	-	-	-	-	-	-
	<b>Total Revenue from operations</b>	<b>123.83</b>	<b>139.97</b>	<b>129.20</b>	<b>381.78</b>	<b>430.66</b>	<b>529.63</b>
II	Other Income	-0.05	-	-	0.02	-	0.77
III	<b>Total Income(I+II)</b>	<b>123.77</b>	<b>139.97</b>	<b>129.20</b>	<b>381.80</b>	<b>430.66</b>	<b>530.40</b>
	<b>Expenses</b>						
i)	Finance Cost	35.16	52.38	56.94	133.59	169.25	197.55
ii)	Fees and commission expense	-	-	-	-	-	-
iii)	Impairment on financial instruments	-	-	-	-	-	-
iv)	Employee benefit expenses	36.70	41.64	30.47	106.42	78.90	123.66
v)	Depreciation, amortization and impairment	2.63	2.59	2.56	7.81	7.51	8.92
vi)	Other expenses	33.18	36.56	15.02	95.53	111.46	152.70
IV	<b>Total expenses</b>	<b>107.68</b>	<b>133.16</b>	<b>104.99</b>	<b>343.35</b>	<b>367.12</b>	<b>482.84</b>
V	Profit/ (Loss) before exceptional items and tax (III-IV)	16.09	6.81	24.21	38.45	63.54	47.56
VI	Exceptional Items	-	-	-	-	-	-
VII	<b>Profit / (Loss) before tax (V+VI)</b>	<b>16.09</b>	<b>6.81</b>	<b>24.21</b>	<b>38.45</b>	<b>63.54</b>	<b>47.56</b>
VIII	<b>Tax expense :</b>						
i)	Current tax	5.50	3.50	6.09	12.89	16.32	17.74
ii)	Deffered tax	-	0.05	-	0.10	-	-5.04
iii)	(Excess) / Short provision for Income tax earlier years	-	-	-	-	-	-
		<b>5.50</b>	<b>3.55</b>	<b>6.09</b>	<b>12.99</b>	<b>16.32</b>	<b>12.70</b>
IX	<b>Profit / (Loss) for the period / year(VII-VIII)</b>	<b>10.59</b>	<b>3.26</b>	<b>18.12</b>	<b>25.46</b>	<b>47.22</b>	<b>34.86</b>
	<b>Other income / (Loss) (A + B)</b>	-	-	-	-	-	-
XI	<b>Total income / (Loss)for the period / year (IX + X)</b>	<b>10.59</b>	<b>3.26</b>	<b>18.12</b>	<b>25.46</b>	<b>47.22</b>	<b>34.86</b>
XII	<b>Earning per equity share (face value of Rs.10/-each)</b>						
	Basic (Rupees)	0.18	0.05	0.30	0.42	0.79	0.58
	Diluted (Rupees)	0.18	0.05	0.30	0.42	0.79	0.58

For, Marg-techno Projects Limited

  
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Managing Director  
DIN: 07050431

  
Keerti Nair  
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Akhil Nair  
Director  
DIN: 02609192

Place : SURAT  
Date : 14-02-2023