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Date :

Date: 30th September, 2021

Ref: MTPL/BSE/AGMP/2020-21/01 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/ AGMP/2020-21/01 To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 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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Sub: Proceedings of the 28th Annual General Meeting of the members of the Company held on 30th September, 2021 under Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

We are pleased to inform you that the 28th Annual General Meeting (AGM) of Marg Techno-Projects Limited was held on 30th September, 2021 at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat, India. The meeting commenced at 11.00 A.M. and concluded at 01:30 P.M. requisite quorum was present at the meeting. Facility to vote through remote E-voting and voting through poll papers at the AGM was provided to the shareholders. Remote E-voting commenced on Monday, September 27, 2021 (09.00 A.M.) and concluded on Wednesday, September 29, 2021 (05.00 P.M.). All requisite statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

In accordance with the Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following business were transacted through remote E-voting and voting by poll papers at the Annual General Meeting:

1: To consider and adopt the Audited Financial statements of the Company for the financial year ended March 31st 2021 and reports of the Board of Directors and Auditors' thereon.

2: To appoint a Director in place of Mr. Arun Madhavan Nair (DIN: 07050431), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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3: To approve re-appointment of Mr. Dhananjay Kakkat Nair (DIN: 02609192) as Whole-time Director of the Company and approve remuneration and terms of re-appointment thereof.

4: To approve increase in overall managerial remuneration in terms of section 197 of the Companies Act, 2013 read with schedule V and applicable provisions if any.

5: To appoint Mr. Pankaj Ganpat Jadhav (DIN: 05279030) as an Independent Director of the company.

6: To appoint Ms. Deepa Sajeev Nair (DIN: 09291891) as an Independent Woman Director of the company.

At the aforesaid Annual General Meeting, the Chairman ordered for a voting by poll for the Resolutions mentioned in the Notice of 28th Annual General Meeting. Accordingly, the poll was conducted and the shareholders were given the opportunity to cast their votes on poll who have not exercised their vote by electronic means.

Mr. Anurag Ajaykumar Shah, Practising Chartered Accountant (Membership No. 188322) was appointed as the Scrutinizer to scrutinize the remote E-voting and also voting through poll process (postal ballot/ poll form) in a fair and transparent manner.

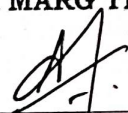
Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015, the voting results on the above resolutions will be communicated to the Stock Exchange subsequent to receipt of scrutinizer report on remote E-voting and voting at AGM, under Rule 20 of Companies (Management and Administration) Rules, 2014. Voting result will be declared within the prescribed time.

Kindly take the above on your records.

Thanking you,

Yours Truly,

FOR MARG TECHNO-PROJECTS LIMITED



ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

