

MARG TECHNO PROJECTS LTD.

CIN: L69590GJ1993PLC019764 Phone: 0261-2782501/2782502 E-mail: margtechno@gmail. com Website: www.margtechno.com

Ref.:

Date:

30th September, 2021

Ref: MTPL/BSE/AGMEVR/2020-21/01

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1st Floor, P J Towers, Dalal Street

Mumbai-400001,

Equity Scrip Code: 540254

Ref: MTPL/MSEI/ AGMEVR /2020-21/01

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

Sub: Voting Results of the 28th Annual General Meeting of the Members under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results (both Remote Evoting and poll) at the 28th Annual General Meeting (AGM) of the company was held on Thursday 30th September, 2021, at the Registered Office of the Company at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009 Gujarat India at 11.00 A.M. is enclosed herewith as Annexure 1 along with this letter in the prescribed format.

We request you to kindly take a note of the above in your records.

Thanking You,

Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED,

ARUN MADHAVAN NAIR MANAGING DIRECTOR

DIN: 07050431

Encl: As Above

Annexure I

MARG TECHNO-PROJE	ECTS LIMITED
Date of the AGM	30/09/2021
Total number of shareholders on record date	760
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	05
Public:	07
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	

Resolution required: (Ordinary/ Special)			on. Ordinary Resolution						
Whether prom the agenda/res	oter/ promoter group are inter solution?	rested in	No		20 Maria				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		3 3			5. 120	0	100	0	
Promoter and Promoter	E-Voting	43,66,170	43,66,170	100	43,66,170	0	0	0	
	Poll	0	0	0	-	-	N.A.	N.A.	
Group	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	100	0	
	Total	4,366,170	4,366,170	100	4,366,170	0		0	
Public-	E-Voting	0	0	0	0	0	0	0	
Institutions	Poll	0 .	0	0	0	0	0	N.A.	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0 .	
	Total	0	0	0	•0	0	0	10.55	
Public- Non Institutions	E-Voting	4,07,606	4,07,606	99.95	3,64,588	43,018	89.45		
	Poll	185	185	0.045	185	0	100	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	4.07.791	4,07,791	0	3,64,773	43,018	0	0	
Total		47,73,961	47,73,961	100	47,30,943	43,018	99.1	80 OH	

MARG TECHNO-PROJECTS LIMITED						
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Public:	07					
No. of Shareholders attended the meeting through Video Conferencing						
Promoters and Promoter Group:	NIL					
Public						

Resolution 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. Resolution required: (Ordinary/ Special) Ordinary Resolution Whether promoter/ promoter group are interested No in the agenda/resolution? Mode of Voting % of Votes against Category No. of Votes No. % of Votes in No. of No. of Polled Votes -Votes on votes polled shares votes favour on votes held polled in favour against polled n outstanding shares (7)=[(5)/(2)]*100(1) (2) (4)(5) (6)=[(4)/(2)]*100(3)=[(2)/(1)]*100E-Voting 4366170 4366170 100 4366170 0 100 0 Promoter Poll and 0 0 0 0 0 0 0 Postal Ballot (if applicable) Promoter N.A. N.A. N.A. N.A. N.A. N.A. N.A. Group 4366170 4366170 Total 100 4366,170 0 100 0 E-Voting Public-0 0 0 0 0 0 0 Poll 0 0 0 0 Institution 0 0 0 Postal Ballot (if applicable) N.A. N.A. N.A. N.A. N.A. N.A. N.A. Total 0 0 0 0 0 0 0 E-Voting 10.55 407606 407606 99.95 3,64,588 43,018 89.45 Public-Non Poll 185 185 0.045 185 0 0 0 Institution Postal Ballot (if applicable) N.A. N.A. N.A. N.A. N.A. N.A. N.A. Total 4,07,791 4,07,791 0 3,64,773 43,018 0 0 47,73,961 99.1 0.9 Total 4,547,973 100 47,30,943 43,018 CHNO PA

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MARG TECHNO-PROJECTS LIMITED						
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Promoters and Promoter Group:	05					
Public:	07					
No. of Shareholders attended the meeting through Video Conferencing						
Promoters and Promoter Group:	NIL					
Public						

Resolution 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. Resolution required: (Ordinary/ Special) Special Resolution Whether promoter/ promoter group are interested No in the agenda/resolution? Category Mode of Voting No. of No. of of Votes No. % of Votes in % of Votes against No. of shares votes Polled Votes -Votes favour on votes on votes polled held polled in favour against polled n outstanding shares (7)=[(5)/(2)]*100(2) (4)(5)(6)=[(4)/(2)]*100 (1) (3)=[(2)/(1)]*100E-Voting Promoter 43,66,170 43,66,170 100 43,66,170 0 100 0 and Poll 0 0 0 0 0 0 0 Postal Ballot (if applicable) Promoter N.A. N.A. N.A. N.A. N.A. N.A. N.A. Group Total 43,66,170 43,66,170 100 43,66,170 0 100 0 E-Voting Public-0 0 0 0 0 0 0 Poll Institution 0 0 0 0 0 0 0 Postal Ballot (if applicable) S N.A. N.A. N.A. N.A. N.A. N.A. N.A. Total 0 0 0 0 0 0 0 E-Voting Public-4,07,606 3,64,588 4,07,606 99.95 43,018 89.45 10.55 Non Poll Institution 185 185 185 0.045 0 0 0 Postal Ballot (if applicable) S N.A. N.A. N.A. N.A. N.A. N.A. N.A. Total 4,07,791 4,07,791 0 3,64,773 43.018 0 0 Total 47,73,961 47,73,961 100 47,30,943 43,018 99.1 0.9

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Public:	07
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Promoters and Promoter Group:	NIL
Public	

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Resolution 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. Resolution required: (Ordinary/ Special) Special Resolution Whether promoter/ promoter group are interested No in the agenda/resolution? Category Mode of Voting No. of of Votes No. of No. of % of Votes in % of Votes against No. of on votes polled shares votes Polled Votes -Votes favour on votes in favour polled held polled 0 against n outstanding (7)=[(5)/(2)]*100shares (4) (6)=[(4)/(2)]*100(1) (2)(5)(3)=[(2)/(1)]*100E-Voting 43,66,170 100 43,66,170 43,66,170 100 0 0 Promoter Poll 0 0 0 0 0 and 0 0 Postal Ballot (if applicable) Promoter N.A. N.A. N.A. N.A. N.A. N.A. N.A. Group Total 43,66,170 43,66,170 100 0 43,66,170 100 0 E-Voting 0 0 Public-0 0 0 0 Poll 0 0 0 0 0 0 0 Institution Postal Ballot (if applicable) N.A. N.A. N.A. N.A. N.A. N.A. N.A. S Total 0 0 0 0 0 0 0 E-Voting 3,64,588 10.55 Public-4,07,606 4.07.606 99.95 43,018 89.45 Non Institution Poll 185 185 0.045 185 0 100 0 Postal Ballot (if applicable) N.A. N.A. S N.A. N.A. N.A. N.A. N.A. Total 4,07,791 4,07,791 0 3,64,773 43.018 0 0 Total 47,73,961 47,73,961 100 47,30,943 43,018 99.1 0.9

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Promoters and Promoter Group:	NIL					
Public						

Resolution	required: (Ordinary/ Special)		Special Reso	olution				
	omoter/ promoter group are inda/resolution?	terested	No				2 2	9
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled o n outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	43,66,170	43,66,170	100	43,66,170	0	100	0
and	Poll	0	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Total	43,66,170	43,66,170	100	43,66,170	0	100	0
Public-	E-Voting-	0	0	0	0	0	0	0
nstitution	Poll	0	0	0	0	0	0	0
S	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public- Non	E-Voting	4,07,606	4,07,606	99.95	3,64,588	43,018	89.45	10.55
Institution	Poll	185	185	0.045	185	0	0	0
S	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,07,791	4,07,791	0	3,64,773	43,018	0	0
Total		47,73,961	47,73,961	100	47,30,943	43,018	99.1	0.9

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Public:	07						
No. of Shareholders attended the meeting through Video Conferencing							
Promoters and Promoter Group:	NIL						
Public							

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Resolution	6: To appoint Ms. Deepa Saje	ev Nair (Dl	N: 09291891	l) as an Independe	nt Woman	Director	of the company.	
Resolution	required: (Ordinary/ Special)	Special Resolution						
	omoter/ promoter group are in da/resolution?	terested	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled o n outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	, ===
Promoter	E-Voting	43,66,170	43,66,170	100	43,66,170	0	100	0
and	Poll	0	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Total -	43,66,170	43,66,170	100	43,66,170	0	100	0
Public-	E-Voting	0	0	0	0	0	0	0
Institution	Poll	0	0	0	0	0	0	0
S	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0 -	0	0	0	0	0
Public- Non Institution	E-Voting	4,07,606	4,07,606	99.95	3,64,588	43,018	89.45	10.55
	Poll	185	185	0.045	1.85	0	0	0 .
s	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,07,791	4,07,791	0	3,64,773	43,018	0 .	0
Total	3.50	47,73,961	47,73,961	100	47,30,943	43,018	99.1	0.9