

Ref.:

Date :

30th September, 2021

Ref: MTPL/BSE/AGMEVR/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/ 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
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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 E-voting 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-PROJECTS 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				NIL				
Promoters and Promoter Group:								
Public								
Resolution 1: To consider and adopt the Audited Financial statements of the Company for the financial year ended March 31 st , 2021 and reports of the Board of Directors and Auditors' thereon.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43,66,170	43,66,170	100	43,66,170	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,366,170	4,366,170	100	4,366,170	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	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
Public- Non Institutions	E-Voting	4,07,606	4,07,606	99.95	3,64,588	43,018	89.45	10.55
	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	

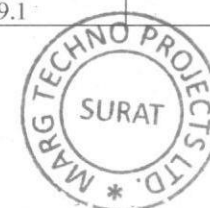


MARG TECHNO-PROJECTS LIMITED	
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No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group:	05
Public:	07
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
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 in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4366170	4366170	100	4366170	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4366170	4366170	100	4366,170	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	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
Public-Non Institutions	E-Voting	407606	407606	99.95	3,64,588	43,018	89.45	10.55
	Poll	185	185	0.045	185	0	0	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		4,547,973	47,73,961	100	47,30,943	43,018	99.1	0.9



MARG TECHNO-PROJECTS LIMITED

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Promoters and Promoter Group:	05
Public:	07
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
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 in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43,66,170	43,66,170	100	43,66,170	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	43,66,170	43,66,170	100	43,66,170	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	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
Public-Non Institutions	E-Voting	4,07,606	4,07,606	99.95	3,64,588	43,018	89.45	10.55
	Poll	185	185	0.045	185	0	0	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	0.9



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

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 in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43,66,170	43,66,170	100	43,66,170	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	43,66,170	43,66,170	100	43,66,170	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	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
Public-Non Institutions	E-Voting	4,07,606	4,07,606	99.95	3,64,588	43,018	89.45	10.55
	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	0.9



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

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

Resolution required: (Ordinary/ Special) Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

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Promoter and Promoter Group	E-Voting	43,66,170	43,66,170	100	43,66,170	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	43,66,170	43,66,170	100	43,66,170	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	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
Public-Non Institutions	E-Voting	4,07,606	4,07,606	99.95	3,64,588	43,018	89.45	10.55
	Poll	185	185	0.045	185	0	0	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	0.9



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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	NIL
Promoters and Promoter Group:	
Public:	

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

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

