



# MARG TECHNO PROJECTS LTD.

On the Letterhead of The company

CIN : L69590GJ1993PLC019764

Phone : 0261-2782501/2782502

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Website : www.margtechno.com

Ref.:

Date :

Date:11<sup>th</sup>September, 2019

Ref: MTPL/BSE/NAGM/2018-19/01 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/NAGM/2018-19/01 To, 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: Newspaper Clipping of Notice calling 26<sup>th</sup> Annual General Meeting, E-voting and Book closure information:**

Dear Sir,

Please find enclosed herewith copies of newspaper clippings of Notice of 26<sup>th</sup> Annual General Meeting of the Members of the Company, Book Closure and E-voting information as published in following newspaper:


1. Janadesh -Gujarati
2. Sushila Times - English

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

Thanking You,

Yours Faithfully,

**For MARG TECHNO-PROJECTS LIMITED**

  
**ARUN MADHAVAN NAIR**  
Managing Director  
DIN: 07050431

Encl: As Above

**MARG**  
Techno-Projects Ltd

406, Royal Trade Center, Opp. Star Bazar, Adajan-Hazira Road, Surat - 395009, Gujarat (India)





Olympics Hockey Qualifiers

The Indian men's hockey team will face Russia and the women will take on USA in the Olympic qualifiers

# India men to face Russia, women take on USA

The world No. 5 men's team was in Pot 1 of the draw and could have been drawn to play Pakistan, Austria or Russia

**NEW DELHI:** The Indian men's hockey team will face Russia and the women will take on USA in the Olympic qualifiers after the International Hockey Federation (FIH) conducted the draw in Lausanne, Switzerland, on Monday to decide who plays who in the 14-team final qualification phase for Tokyo 2020 Games.

While the five continental winners achieved direct qualification for the Olympics next year, the seven qualifying events in October-November this year will complete the list of 12 participants each for men and women competition in Tokyo.

The world No. 5 men's team was in Pot 1 of the draw and could have been drawn to play Pakistan, Austria or Russia; and it turned out to be 22nd-



ranked Russia.

The Indian men, who climbed back up to No. 9 in the latest FIH rankings released on Sunday, were part of Pot 2 in the women's draw and found themselves pitted against 13th-ranked USA in Pot 3, which had Korea, Belgium and Canada as the other teams.

By virtue of their higher rankings, both the Indian teams will play as the hosts at Bhubaneswar's Kalinga Stadium. Both teams will play their matches on November 1 and 2.

"As our Chief Coach Graham Reid says, we cannot take any team lightly and we

need to respect every opponent. There is no room for complacency especially because we have seen what Russia is capable of. The weather conditions back in June was challenging for them but it may not be the same case this time. I am sure they will come well prepared as it's the Olympic Qualifiers and they are capable of surprising any team; hence, it is important we remain focused on our own performance and play our best hockey," captain Manpreet Singh said. The qualifiers for both men and women are scheduled for October 25-27 and November 1-3.

Continental winners who qualified for the Olympics directly:

**Men:** Argentina, South Africa, Belgium, Australia and Japan (also the hosts)

THE DRAW

MEN

1. Germany vs Austria
2. India vs Russia
3. Netherlands vs Pakistan
4. Spain vs France
5. Canada vs Ireland
6. Great Britain vs Malaysia
7. New Zealand vs Korea

WOMEN

1. Germany vs Italy
2. Australia vs Russia
3. Great Britain vs Chile
4. India vs USA
5. China vs Belgium
6. Ireland vs Canada
7. Spain vs Korea

## 'Smith is the best player I have ever seen': Aussie skipper Tim Paine

**Manchester:** Australia skipper Tim Paine heaped praises at team-mate Steve Smith, describing him as the 'best player he has ever seen'. His remarks came after Australia's 185-run victory over England in the fourth Test of the ongoing Ashes. This win enabled Australia to retain the Ashes. "He is pretty handy, I won't lie. He is the best player I have ever seen. Obviously, his 200 was phenomenal but yesterday to push the game forward put England under pressure. He has got a lot of courage to take teams on," ESPN Cricinfo quoted Paine as saying. The 30-year-old Smith, who scored 82 runs in the second innings of the fourth Test of the ongoing Ashes on Saturday, has been having an exceptional series. He has amassed 671 runs and has become the second-fastest batsman to register 26 Test centuries.

In the first innings of the match, he scored a double ton, enabling Australia to

post 497 on the board. The team then bundled out England for 301 to gain a lead of 196 runs.

In the second innings, Australia was in a spot of bother at 44/4, but Smith played a vital 82-run knock to enable the side to declare at 186/6, setting England a target of 383 runs.

Paine was able to contribute himself in the second innings as he scored a half-century. He has become the first captain to retain the Ashes in England since Steve Waugh in 2001.

In the final innings, England's wickets kept on falling at regular intervals but Australia had to toil hard to take the final two wickets. England was finally bundled out for 197 in the fourth innings. Pat Cummins took the maximum number of wickets as he scalped four batsmen. "It is a very funny game. Even half an hour ago (during England's ninth-wicket stand) I was thinking I should have taken that job.

## Ravi Shastri to invest in young players during his second stint with Team India

The former India all-rounder is pretty clear about the kind of composition he would like in the coming days.

**Dubai:** Head coach Ravi Shastri says focus will be on investing in youth during his second stint in the top position as India begin preparations for next year's World T20 and the later stages of the ongoing World Test Championship.



The former India all-rounder is pretty clear about the kind of composition he would like in the coming days. "The path should be that knowing well you have got 12 months to go for the T20 World Cup and you have about 18-20 months to go for the World Test Championship," Shastri told the 'Gulf News' on his return from the tour of Caribbean.

"Getting youth in during that transition period by keeping an eye on the youth is important so that they can mix with the experience and give us a really solid side."

The coach stressed on the consistency and developing bench strength.

"The vision is to keep the consistency level going. It will be a team in transition and one has to

keep an eye out for the youth and also keep an eye on developing the bench strength as far as batting and bowling goes across all three formats.

"We should, at the same time, be never losing sight of the fact that you play to win. Never losing that angle but yet at the same time, investing in youth," said Shastri.

At the same time, Shastri said that with points at stake, World Test Championship is a serious business.

"We are playing at home (against South Africa) and it is the World Test Championship - so now there is even more reason on why you have to play the way you should. There are now points to be accumulated.

"We are the No 1 team in the world and we have been for the last three years, so there is pride at stake as well. So we want to keep that consistency going and ensuring that we are placed nicely in the table for when the time comes from them to decide who plays in the final."

## Afghanistan thrash Bangladesh by 224 runs in one-off Test

In only his country's third Test match, Rashid took three of the last four wickets to finish with a match haul of 11 wickets.

**Chittagong:** Rashid Khan claimed 6-49 and completed his maiden 10-wicket haul in Test cricket as Afghanistan overcame rain and fading light to crush Bangladesh by 224 runs in the one-off Test in Chittagong on Monday.

In only his country's third Test match, Rashid took three of the last four wickets to finish with a match haul of 11 wickets, helping Afghanistan bowl out Bangladesh for 173 runs in the second innings.



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Brief scores: Afghanistan first innings 342 all out (Rahmat Shah 102, Asghar Afghan 92, Rashid Khan 51; Taijul Islam 4-116) and 260 all out (Ibrahim Zadran 87, Asghar Afghan 50; Shakib Al Hasan 3-58) vs Bangladesh first innings 205 (Mominul Haque 52; Rashid Khan 5-55, Mohammad Nabi 3-56) and 173 in 61.2 overs (Rashid Khan 6-49, Zahir Khan 3-59)

## India face toughest World Cup qualifying match against Asian champions Qatar

Indian football team faces another uphill task when it takes on Qatar in its most difficult match of the World Cup second round qualifiers.

**Doha:** A heart-breaking loss in the campaign-opener has dented their chances of moving ahead and the Indian football team faces another uphill task when it takes on Asian champion Qatar in its most difficult match of the World Cup second round qualifiers here on Tuesday. India let in two goals in the last eight min-

utes after taking an early lead to lose their opening match against Oman on September 5 in Guwahati.

Ranked 62nd in the world, Qatar will start Tuesday's Group E match against 103-ranked India as overwhelming favourites. They will look to claim their second consecutive win after crushing Afghanistan 6-0 in their

opening match on September 5 here.

The World Cup hosts have improved by leaps and bounds in the last few years. They won the Asian Cup in the UAE earlier this year and they gave good competition to the top South American sides in the recent Copa America where they took part.

## Kieron Pollard likely to take over West Indies captaincy in ODIs and T20Is



Following a disappointing performance at the World Cup and thereafter a complete whitewash against India, Cricket West Indies (CWI) have reportedly decided to sack Jason Holder and Carlos Brathwaite as skippers of ODI and T20I teams and have named Kieron Pollard as captain in limited-overs cricket.

According to a report in Trinidad & Tobago Guardian, the decision was taken by CWI Board of Directors on Saturday, the first day of their two-day regular quarterly meeting in Port of Spain.

According to the report, Pollard was the player proposed by the selection committee and when the vote was taken, he got the support from six directors while the other six abstained.

The 32-year-old last played an ODI in 2016. He was kept in the reserves for the 2019 World Cup and then featured in the T20Is against India.

The big-hitting all-rounder has so far played

101 ODIs, in which he has scored 2,289 runs at an average of 25.71 with three centuries and nine fifties. He has also scalped 50 wickets in this format. In T20Is, he has played 62 matches, scoring 903 runs at an average of 21.50 and has snared 23 wickets.

West Indies finished ninth in the 10-team World Cup tournament held in England and Wales. They managed to register just two wins out of the nine matches they played in the showpiece event and finished just above Afghanistan.

Against India, Windies failed to register even a single win in the three T20Is, three ODIs and two Test matches. The only match that the West Indies did not lose in the latest home series against the Men in Blue was an abandoned ODI. West Indies will next play against Afghanistan in their away tour set to be played in Dehradun from November 5. The tour will see both the sides compete in three T20Is, three ODIs and one Test.

## US Open 2019: Elise Mertens and Aryna Sabalenka Win Women's Doubles Crown

Elise Mertens and Aryna Sabalenka defeated Ashleigh Barty and Victoria Azarenka 7-5 7-5 in the final to win the women's doubles crown at US Open.

**New York:** Belgium's Elise Mertens and Belarusian Aryna Sabalenka captured their first Grand Slam title Sunday by winning the US Open women's doubles final over Australia's Ashleigh Barty and Belarus' Victoria Azarenka 7-5, 7-5.

The fourth-seeded duo dropped only one set in the tournament in reaching their first Grand Slam final. "I can't believe we won a Grand Slam," Mertens said. "It's all so new. Thanks to Aryna. I keep her going. She keeps me going." Sabalenka's overhead smash produced a break to win the first set and it was an Azarenka overhead smash beyond the baseline that ended matters after 97 minutes.

"It's like something unbelievable this year happened, especially in doubles," Sabalenka said.



"I've enjoyed every second on the court."

Mertens and Sabalenka won the only prior meeting between the duos on the way to capturing the Miami title.

Barty, who takes over Monday as world number one in singles, won last year's US Open title with American CoCo Vandeweghe.

The Aussie could have become the first woman with back-to-back US Open women's doubles titles since France's Nathalie Dechy in 2006 and 2007.

"The level was high and we were right there," Barty said. "But they were huge on the big points and that's why they won the title."

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Regd. Office: 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat Gujarat 395009 India. Contact No.: (0261) 278 2501, (0261) 278 2502 Email id: info@margtechno.com Website: www.margtechno.com CIN: L69590GJ1993PLC019764

NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Monday, September 30, 2019 at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat, India at 11.00 a.m. to transact business mentioned in the notice of the 26<sup>th</sup> Annual General Meeting.

The Annual Report along with the Notice of the 26<sup>th</sup> Annual General Meeting (AGM) can also be accessed from the website of the company: www.margtechno.com and the website of CDSL: www.cdslindia.com. Shareholders, who wish to receive physical copies of the Annual Report may write to the secretarial Department at the Registered Office of the company or send an email to info@margtechno.com

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of herself/himself and such party need not be a member. Proxies in order to be effective should be duly completed and deposited at registered office of the company not less than 48 hours before the time fixed for holding the AGM.

Your company is pleased to provide e-voting facility through CDSL. The voting rights shall be as per the number of equity shares held by members as on September 23, 2019 (Cut-off date). E-voting will commence on September 26, 2019 at 09.00 a.m. and ends on September 29, 2019 at 05.00 p.m. The e-voting module shall be disable by CDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding on the shareholders will not allowed to change it subsequently.

For voting instructions, electronically or otherwise, Members may go through the e-voting instructions provided in the Notice. In case of any queries or issues connected with remote e-voting, Members may call CDSL on Toll Free No. 18002005533 or can contact at CDSL, who will address the grievances connected with the voting by electronic means, having office at Marathon Futurex, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai., or mail at the designated email id: helpdesk.evoting@cdslindia.com.

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose AGM.

By Order of the Board,  
For, MARG TECHNO-PROJECTS LIMITED

Sd/-  
Arun Madhavan Nair  
Managing Director

Date: 07<sup>th</sup> September, 2019  
Place: Surat

