

Ref.:

Date :

Date: 14<sup>th</sup> February, 2020

Ref: MTPL/BSE/OCBM/2019-20/06 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/OCBM/2019-20/06 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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**Ref.: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

**Sub: Outcome of Board Meeting held on Friday, 14<sup>th</sup> February, 2020**

Dear Sir,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on Friday, 14<sup>th</sup> February, 2020 at 03:30 p.m. and concluded at 7.00 p.m. at the registered office of the company situated at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

**1. Unaudited financial results alongwith Limited Review Report for quarter and nine months ended on December 31<sup>st</sup>, 2019**

Pursuant to Regulation 30 & 33 of the SEBI (LODR), 2015, read with Schedule III, the Board of Directors of the Company has approved and taken on record, inter alia; the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2019.

A copy of above results along with Limited Review Report of the Statutory Auditors of the Company, as required under Regulation – 33 of SEBI (LODR), Regulations, 2015 is enclosed herewith.



Ref.:

Date :

**2. Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015**

The Board of Directors have considered the matter of applicability of Regulation 32 of SEBI (LODR), 2015 in the said meeting. The compliance of said regulation is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31<sup>st</sup> December, 2019.

In this regard, please find enclosed herewith the Non-applicability of Regulation 32 of SEBI (LODR), 2015

**3. Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015**

The Reserve Bank of India vide circular DNBS.CC. PD. No.266 / 03.10.01 / 2011-12 dated 26 March 2012 titled "Guidelines on Fair Practices Code for NBFCs" has advised NBFCs to put in place an Auction Policy duly approved by the Board of Directors.

**4. To approve format of Loan Application Form**

Format of Loan Application was read and approved.

Thanking You.

Yours Faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**

  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**



Encl: As Above

Ref.:

Date :

Date: 14<sup>th</sup> February, 2020

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	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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**Subject: Undertaking for non-applicability of Regulation 32 of SEBI (LODR), 2015**

Dear Sir/Madam,

As per Regulation 32 Of SEBI (LODR) Regulations, 2015 Every Listed Company shall submit to the Stock Exchange the following statement(s) on Quarterly Basis for Public Issue, right issue, preferential issue etc:-

- Indicating deviations. if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- Indicating category wise variation [capital expenditure, sales and marketing, working capital etc.) between projected utilisation of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilisation of funds.'

In view of the aforesaid, I, the undersigned, Mr. Arun Madhavan Nair, Managing Director of Marg Techno-Projects Limited hereby certify that Compliance of Regulation 32 Of SEBI (LODR) Regulations, 2015 is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31<sup>st</sup> December, 2019.

Thanking You.

**FOR MARG TECHNO-PROJECTS LIMITED**

  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**



18, Haribhakti Colony, Race Course Circle, Vadodara-390 007. (India)

☎ : 91-265-234 0091, E-mail : misa@haribhaktica.com


Review Report to  
**The Board of Directors of  
Marg Techno Projects Ltd**

We have reviewed the accompanying statement of unaudited financial results of **Marg Techno Projects Ltd** (the Company) for the Quarter ended on 31<sup>st</sup> December, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



  
**NCA MAYUR D AMIN**  
PARTNER  
M. No. 111697  
**FOR HARIBHAKTI & CO.,**  
CHARTERED ACCOUNTANTS  
FRN 118013W

Place : Surat  
Date : 14.02.2020

MARG TECHNO-PROJECTS LTD.  
 406, ROYAL TRADE CENTER, OPP. STAR BAZAR,  
 ADAJAN-HAZIRA ROAD, SURAT - 395009  
 Website : www.margtechno.com, E-mail ID : margtechno@gmail.com  
 CIN : L69590GJ1993PLC019764

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-DECEMBER-2019

Particulars	Quarter ended			Nine Months ended		Year ended
	31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	
	In Lakh (Rs.)					
<b>Revenue from operations</b>						<b>31-03-2019</b>
(i) Interest Income						
(ii) Dividend Income	48.35		20.14	95.36	46.29	72.47
(iii) Rental Income	-	14.57	-	-	-	-
(iv) Fees and commission Income	-	-	-	-	-	-
(v) Net gain on fair value changes	-	-	-	-	-	-
(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
(vii) Sale of products(Including Excise Duty)	-	-	-	-	-	-
(viii) Sale of services	-	-	-	-	-	-
(ix) Others (to be specified)	-	-	-	-	-	-
(I) <b>Total Revenue from operations</b>	48.35	14.57	20.14	95.36	46.29	72.47
(II) Other Income (to be specified)	-	-	-	-	-	-
(III) <b>Total Income (I+II)</b>	48.35	14.57	20.14	95.36	46.29	72.47
<b>Expenses</b>						<b>72.47</b>
(i) Finance Costs						
(ii) Fees and commission expense						
(iii) Net loss on fair value changes	-	-	-	-	-	0.60
(iv) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
(v) Impairment on financial instruments	-	-	-	-	-	-
(vi) Cost of materials consumed	-	-	-	-	-	-
(vii) Purchases of Stock-in-trade	-	-	-	-	-	-
(viii) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-	-



(ix)	Employee Benefits Expenses																			
(x)	Depreciation, amortization and impairment		7.82		9.08		8.55		18.04				18.27							24.11
(xi)	Others expenses (to be specified)		0.53		0.37		0.14		1.28				0.43							0.56
	Office Administration		18.64		22.98		3.86		7.99				7.29							45.49
(IV)	<b>Total Expenses (IV)</b>		26.99		32.43		12.55		27.31				25.99							70.76
(V)	Profit / (loss) before exceptional items and tax (III-IV)																			
(VI)	Exceptional items		21.36		(17.86)		7.59		68.05				20.30							1.71
(VII)	Profit/(loss) before tax (V-VI)																			
(VIII)	Tax Expense: (1) Current Tax (2) Deferred Tax		21.36		(17.86)		7.59		68.05				20.30							1.71
(IX)	Profit / (loss) for the period from continuing operations(VII-VIII)		21.36		(17.86)		7.59		68.05				20.30							1.19
(X)	Profit/(loss) from discontinued operations																			
(XI)	Tax Expense of discontinued operations																			
(XII)	Profit/(loss) from discontinued operations(After tax) (X-XI)																			
(XIII)	<b>Profit/(loss) for the period (IX+XII)</b>		21.36		(17.86)		7.59		68.05				20.30							1.19
(XIV)	<b>Other Comprehensive Income</b>																			
	(A) (i) Items that will not be reclassified to profit or loss																			
	(ii) Income tax relating to items that will not be reclassified to profit or loss																			
	<b>Subtotal (A)</b>																			
	(B) (i) Items that will be reclassified to profit or loss																			
	(ii) Income tax relating to items that will be reclassified to profit or loss																			
	<b>Subtotal (B)</b>																			



	Other Comprehensive Income (A + B)								
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	21.36	(17.86)	7.59	68.05	20.30	1.19		
(XVI)	Earnings per equity share (for continuing operations)								
	Basic (Rs.)								
	Diluted (Rs.)								
(XVII)	Earnings per equity share (for discontinued operations)								
	Basic (Rs.)								
	Diluted (Rs.)								
(XVIII)	Earnings per equity share (for continuing and discontinued operations)								
	Basic (Rs.)								
	Diluted (Rs.)		(0.03)	0.13					1.19



For Marg Techno-Projects Limited

*[Signature]*  
**Henish Patel**  
 CFO

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