

Ref.:

Date :

Date: 14.08.2021

<p>Ref: MTPL/BSE/OCBM/2021-22/03 To, The Manager BOMBAY STOCK EXCHANGE LTD 1st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254</p>	<p>Ref: MTPL/MSEI/OCBM/2021-22/03 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</p>
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Sub: Outcome of Board Meeting held on Saturday, 14th August, 2021

Dear Sir,

Pursuant to Regulation 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and section 203 of Companies Act 2013, the Board of Directors of the Company at its meeting held on Saturday, 14th August, 2021 at 03.00 p.m. and concluded on 04.00 p.m. has approved and taken on record, inter alia;

1. Un-Audited Financial Results and limited Review Report for the First quarter and three months ended on 30th June, 2021.
2. Appointment of Mr. Adil Sam Gandhi as a Chief Executive Officer (CEO) of the company with the effect from 14th August, 2021.
3. Change in Nomination and remuneration committee of board.

The Board of Directors of the Company approved the revised composition of Nomination and remuneration committee as follows:

Sr. No.	Name of the Committee Members	Category
1	Hetal Henish Patel	Non-Executive-Chairperson
2	Naimesh Jayvadan Jariwala	Non-Executive-Member
3	Akhil Nair	Non-Executive-Member

Ref.:

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4. 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 30th June, 2021.

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

Kindly take the same on record.

Thanking You.
Yours Faithfully,

FOR MARG TECHNO-PROJECTS LIMITED



ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



- Encl:**
1. Un-audited Financial Results for the First quarter and three months ended on 30th June, 2021.
 2. Limited Review Report
 3. Brief Profile of Chief Executive Officer (CEO)
 4. Undertaking for non-applicability of Regulation 32 of SEBI (LODR), 2015

MARG TECHNO-PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

406, ROYAL TRADE CENTRE, OPP STAR BAZAR, ADAJAN SURAT - 395009, GUJARAT

Website : www.margtechno.com Email ID : margtechno@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021

	Particulars	Quarter ended			Rs. In Lakhs
		30-06-2021	31-03-2021	30-06-2020	Year ended
		(Unaudited)	(Audited)	(Unaudited)	31-03-2021
	Revenue from operations				
i)	Interest Income	135.34	140.15	45.45	349.35
ii)	Dividend Income	-	-	-	-
iii)	Rental Income	-	-	-	-
iv)	Fees and commission Income	-	-	-	-
v)	Net gain on fair value changes	-	-	-	-
vi)	Sale of services	-	-	-	-
I	Total Revenue from operations	135.34	140.15	45.45	349.35
II	Other income	-	-	-	-
III	Total income(I+II)	135.34	140.15	45.45	349.35
	Expenses				
i)	Finance Cost	52.19	81.49	15.50	161.86
ii)	Fees and commission expense	-	-	-	-
iii)	Impairment on financial instruments	-	-	-	-
iv)	Employee benefit expenses	32.68	35.48	9.70	68.38
v)	Depreciation, amortization and impairment	2.73	4.43	0.32	4.75
vi)	Other expenses	32.02	32.58	9.35	77.79
IV	Total expenses	119.62	153.98	34.87	312.78
V	Profit/ (Loss) before exceptional items and tax (III-IV)	15.72	-13.83	10.58	36.57
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before tax (V+VI)	15.72	-13.83	10.58	36.57
VIII	Tax expense :				
i)	Current tax	4.07	14.31	-	14.31
ii)	Deferred tax	0.06	-4.71	-	-4.71
iii)	(Excess) / Short provision for Income tax earlier years	-	-	-	-
		4.13	9.60	-	9.60
IX	Profit / (Loss) for the period / year(VII-VIII)	11.59	-23.43	10.58	26.97
X	Other income / (Loss) (A + B)	-	-	-	-
XI	Total income / (Loss) for the period / year (IX + X)	11.59	-23.43	10.58	26.97
XII	Earning per equity share (face value of Rs.10/-each)				
	Basic (Rupees)	0.19	-0.39	0.18	0.45
	Diluted (Rupees)	0.19	-0.39	0.18	0.45

Place : Surat

Date : 14-08-2021



ARUN MADHAVAN
NAIR
MANAGING
DIRECTOR
DIN : 07050431

HENISH PATEL
CFO

DHANANJAY KAKKAT
NAIR
WHOLE-TIME
DIRECTOR
DIN : 02609192

For, MARG TECHNO-PROJECTS LIMITED

Haribhakti & Co.

CHARTERED ACCOUNTANTS

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 30th June, 2021. 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.

Place : Surat
Date : 14.08.2021


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

UDIN: 21111697AAAAMI7097

Ref.:

Date :

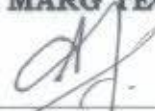
Particulars of appointment of Mr. Adil Sam Gandhi as Chief Executive Officer (CEO) of the Company

Sr. No.	Particulars	Disclosures																																	
1.	Status	Appointment																																	
2.	Date of Appointment	14 th August, 2021																																	
3.	Brief Profile																																		
	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>PARTICULARS</th> <th>REMARKS</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>NAME IN FULL</td> <td>ADIL SAM GANDHI</td> </tr> <tr> <td>b.</td> <td>FATHERS NAME</td> <td>SAM HOMI GANDHI</td> </tr> <tr> <td></td> <td>DESIGNATION IN THE COMPANY</td> <td>CHIEF EXECUTIVE OFFICER</td> </tr> <tr> <td></td> <td>CATEGORY</td> <td>KMP</td> </tr> <tr> <td></td> <td>EDUCATIONAL QUALIFICATION</td> <td>B.COM, M.B.A.- FINANCE</td> </tr> <tr> <td></td> <td>RESIDENTIAL ADDRESS</td> <td>A-20, AHURA, VRUNDAVAN SOCIETY GANDEVI ROAD, JAMALPORE, NAVSARI-396445, GUJARAT</td> </tr> <tr> <td></td> <td>DATE OF BIRTH</td> <td>02-06-1977</td> </tr> <tr> <td></td> <td>EMAIL ID</td> <td>adilgandhi9@gmail.com</td> </tr> <tr> <td></td> <td>NUMBER OF SHARES HELD</td> <td>NIL</td> </tr> <tr> <td></td> <td>MEMBERSHIP NO.</td> <td>-</td> </tr> </tbody> </table>	Sr. No.	PARTICULARS	REMARKS	a.	NAME IN FULL	ADIL SAM GANDHI	b.	FATHERS NAME	SAM HOMI GANDHI		DESIGNATION IN THE COMPANY	CHIEF EXECUTIVE OFFICER		CATEGORY	KMP		EDUCATIONAL QUALIFICATION	B.COM, M.B.A.- FINANCE		RESIDENTIAL ADDRESS	A-20, AHURA, VRUNDAVAN SOCIETY GANDEVI ROAD, JAMALPORE, NAVSARI-396445, GUJARAT		DATE OF BIRTH	02-06-1977		EMAIL ID	adilgandhi9@gmail.com		NUMBER OF SHARES HELD	NIL		MEMBERSHIP NO.	-	
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4.	Disclosure of relationship between Directors (in case of appointment of Director)	NA																																	

Kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR MARG TECHNO-PROJECTS LIMITED

 ARUN MADHAVAN NAIR
 MANAGING DIRECTOR
 DIN: 07050431


Ref.:

Date :

Date: 14.08.2021

To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	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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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 30th June, 2021.

Thanking You.

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

