

Ref.:

Date :

Dt. 17th May, 2019

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

To,
The Manager,
Department of Corporate Regulations,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.
Equity Script Code: 35404

Dear Sir / Madam,

Sub: Submission of Voting Results & Scrutinizer Report of Extraordinary General meeting of MARG TECHNO PROJECT LIMITED held on Wednesday May 15, 2019

Pursuant to applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extraordinary General Meeting of MARG TECHNO PROJECT LIMITED held on Wednesday 15, 2019 at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat.

All the proposed resolutions as set out in the EGM Notice were passed with the requisite majority. In this regard, we enclose herewith:

1. Details regarding the Voting Results as required under Regulation 44 of SEBI- (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer Report on remote e-voting and poll conducted at the EGM pursuant to sec 108 of the Companies Act, 2013 read with rules made thereunder.

You are requested to kindly take the same into your records and oblige.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO PROJECTS LIMITED


(Aron Nair)
Managing Director



Date: 17.05.2019

Place: Surat

Ref.:

Date :

**Pursuant to regulation 44(3) of SEBI
(Listing Obligations and Disclosures Requirements) Regulation, 2015**

Name of the Company	Marg Techno Projects Limited
Date and Time of the EGM	15-05-2019
Total number of shareholders on mod date	536
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group:	5
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0

To appoint M/s Hari Bhakti & Co., Chartered Accountants as Statutory Auditor of Company to fill the casual vacancy caused by the resignation of M/s. Ruparel & Bavadiya., Chartered Accountants, from the conclusion of this Extraordinary General Meeting to the conclusion of the Annual General Meeting to be held in year 2019 i.e. for the financial year 2018-19.

Resolution required: (Ordinary/ Special)				Ordinary: appointment of HARIBHAKTI AND CO. CA as statutory auditor in a casual vacancy				
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 on outstanding Shares	No. Votes in favour	% of votes against	% of votes in favour on voted polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	7)=[(5)/(2)]*100
Promoters and Promoter Group:	E-Voting	0	0	0	0	0	0	0
	Poll	4366170	4366170	100%	4366170	0	100%	0
	Sub- Total	4366170	4366170	100%	4366170	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub- Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	47400	47400	100%	47400	0	100%	0
	Sub- Total	47400	47400	100%	47400	0	100%	0
TOTAL		4413570	4413570	100%	4413570	0	100%	0

Ref.:

Date :

To appoint Hetal Ashokkumar Jariwala as Independent Director.

Resolution required: (Ordinary/ Special)				Ordinary: Hetal Ashokkumar Jariwala as Independent Director.				
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 on outstanding Shares	No. of Votes in favour	% of votes against	% of votes in favour on voted polled	% of Votes against on votes polled ()
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	7)=[(5)/(2)]*100
Promoters and Promoter Group:	E-Voting	0	0	0	0	0	0	0
	Poll	4366170	4366170	100%	4366170	0	100%	0
	Sub-Total	4366170	4366170	100%	4366170	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	47400	47400	100%	47400	0	100%	0
	Sub-Total	47400	47400	100%	47400	0	100%	0
TOTAL		4413570	4413570	100%	4413570	0	100%	0



Ref.:

Date :

To appoint Shri Manish Jayvadan Jariwala as Independent Director.

Resolution required: (Ordinary/ Special)				Ordinary: Shri Manish Jayvadan Jariwala as Independent Director.				
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 on outstanding Shares	No. of Votes in favour	% of votes against	% of votes in favour on voted polled	% of Votes against on votes polled (
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] * 100	7)=[(5)/(2)]*100
Promoters and Promoter Group:	E-Voting	0	0	0	0	0	0	0
	Poll	4366170	4366170	100%	4366170	0	100%	0
	Sub-Total	4366170	4366170	100%	4366170	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	47400	47400	100%	47400	0	100%	0
	Sub-Total	47400	47400	100%	47400	0	100%	0
TOTAL		4413570	4413570	100%	4413570	0	100%	0



Ref.: To appoint Shri Naimesh Jayvadan Jariwala as Independent Director.

Date :

Resolution required: (Ordinary/ Special)				Ordinary: Shri Naimesh Jayvadan Jariwala as Independent Director.				
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 on outstanding Shares	No. of Votes in favour	% of votes against	% of votes in favour on voted polled	% of Votes against on votes polled (
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] * 100	7)=[(5)/(2)]*100
Promoters and Promoter Group:	E-Voting	0	0	0	0	0	0	0
	Poll	4366170	4366170	100%	4366170	0	100%	0
	Sub-Total	4366170	4366170	100%	4366170	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	47400	47400	100%	47400	0	100%	0
	Sub-Total	47400	47400	100%	47400	0	100%	0
TOTAL		4413570	4413570	100%	4413570	0	100%	0

Yours Truly,

For MARG TECHNO PROJECTS LIMITED

(Arun Nair)

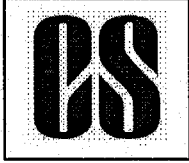
(DIN: 07050431)

Managing Director

Date: 17.05.2019

Place: Surat





Phone No. (O.) 2347103, 2325136
(R.) 2784769,
(M.) 9825560260

E-mail : bhagatjr@hotmail.com

CS JITENDRA R. BHAGAT

B. Com., D.B.I.M., F.C.S.

BHAGAT ASSOCIATES.

Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Marg Techno Project Limited

406, Royal Trade Center,

Opp. Star Bazar,

Adajan- Hazira, Surat -395009

Subject ; Report on Extraordinary General Meeting for resolution passed through poll and e- voting of the Equity Shareholders of Marg Techno Project Limited held on 15-05-2019 at registered office of the company.

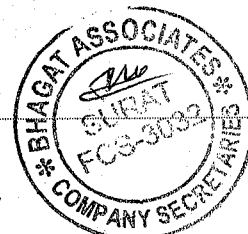
Dear Sir,

I/We, Jitendra Bhagat, Proprietor of Bhagat Associates (Practicing Company Secretary) has been appointed as Scrutinizer by the Board of Directors of Marg Techno Project Limited vide resolution dated 19th March, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e—Voting process held between 12th May, 2019 commenced from 10:00 A.M. to 14th May, 2019 till 4:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means and (iii) Secretarial Standard—2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 19th March, 2019, based on the reports generated from the e—Voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e—Voting facilities.

E—Voting facility was offered to only those members whose name was in the register of members on the cut-off date (i.e. 8th May, 2019) as mentioned in the Notice.



On the basis of the data downloaded from official website of CDSL for the purpose of e-Voting and the votes counted in the ballot process conducted at the EGM, I submit herewith the combined report on e-Voting together with that of the Ballot as under:

- a) The ballot boxes were opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- b) I/We did not find any poll papers invalid.
- c) The result of the Poll is as under:

- 1) **Ordinary Resolution:** To appoint M/s Hari Bhakti & Co., Chartered Accountants as Statutory Auditor of Company to fill the casual vacancy caused by the resignation of M/s. Ruparel & Bavadiya., Chartered Accountants, from the conclusion of this Extraordinary General Meeting to the conclusion of the Annual General Meeting to be held in year 2019 i.e. for the financial year 2018-19.

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4413570	100%

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	0	0

- (iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	0	0

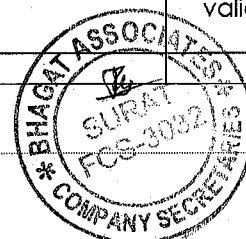
- 2) **Ordinary Resolution:** To appoint Hetal Ashokkumar Jariwala as Independent Director

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4413570	100%

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	0	0



(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	0	0

3) **Ordinary Resolution:** To appoint Shri Manish Jayvadan Jariwala as Independent Director

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4413570	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	0	0

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	0	0

4) **Ordinary Resolution:** To appoint Shri Naimesh Jayvadan Jariwala as Independent Director

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4413570	100%

(ii) Voted **against** the resolution:

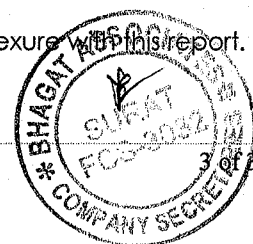
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	0	0

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	0	0

All the Resolutions stand passed under e-Voting and Ballot with the requisite majority.

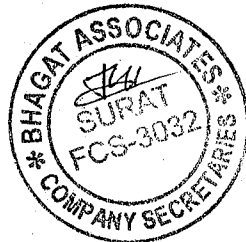
The combined result of the votes (electronic and physical) is annexed as Annexure with this report.



I further report that the Chairman or any other person as authorized may declare and confirm the above results of e—Voting as well as Ballot Process. The results of the e—Voting and voting at EGM shall be communicated to the stock exchange by the Company where its shares are presently listed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director au Arun Nair, Managing Director who was authorized by the Board for safe keeping.

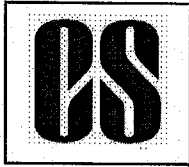
Place: Surat
Date: 17-05-2019



For BHAGAT ASSOCIATES
Company Secretary

A handwritten signature in black ink, appearing to read "J. R. Bhagat".

Jitendra R. Bhagat
(Proprietor)
C. P. No. : 1311
FCS:3032



Phone No. (O.) 2347103, 2325136
(R.) 2784769,
(M.) 9825560260
E-mail : bhagatjr@hotmail.com

CS JITENDRA R. BHAGAT

B. Com., D.B.I.M., F.C.S.

BHAGAT ASSOCIATES.

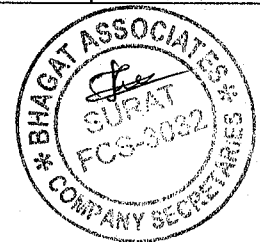
Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

Annexure-1

To appoint M/s Hari Bhakti & Co., Chartered Accountants as Statutory Auditor of Company to fill the casual vacancy caused by the resignation of M/s. Ruparel & Bavadiya., Chartered Accountants, from the conclusion of this Extraordinary General Meeting to the conclusion of the Annual General Meeting to be held in year 2019 i.e. for the financial year 2018-19.

Resolution required: (Ordinary/ Special)				Ordinary: appointment of HARIBHAKTI AND CO. CA as statutory auditor in a casual vacancy				
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 on outstanding Shares	No. of Votes in favour	% of votes against	% of votes in favour on voted polled	% of Votes against on votes polled (
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	7)=[(5)/(2)]*100
Promoters and Promoter Group:	E-Voting	0	0	0	0	0	0	0
	Poll	4366170	4366170	100%	4366170	0	100%	0
	Sub- Total	4366170	4366170	100%	4366170	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub- Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	47400	47400	100%	47400	0	100%	0
	Sub- Total	47400	47400	100%	47400	0	100%	0
TOTAL		4413570	4413570	100%	4413570	0	100%	0





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(M.) 9825560260
E-mail : bhagatjr@hotmail.com

CS JITENDRA R. BHAGAT

B. Com., D.B.I.M., F.C.S.

BHAGAT ASSOCIATES.

Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

Annexure-2

To appoint Hetal Ashokkumar Jariwala as Independent Director.

Resolution required: (Ordinary/ Special)				Ordinary: Hetal Ashokkumar Jariwala as Independent Director.				
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 on outstanding Shares	No. of Votes in favour	% of votes against	% of votes in favour on voted polled	% of Votes against on votes polled ()
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	7)=[(5)/(2)]*100
Promoters and Promoter Group:	E-Voting	0	0	0	0	0	0	0
	Poll	4366170	4366170	100%	4366170	0	100%	0
	Sub-Total	4366170	4366170	100%	4366170	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	47400	47400	100%	47400	0	100%	0
	Sub-Total	47400	47400	100%	47400	0	100%	0
TOTAL		4413570	4413570	100%	4413570	0	100%	0





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(M.) 9825560260
E-mail : bhagatjr@hotmail.com

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B. Com., D.B.I.M., F.C.S.

BHAGAT ASSOCIATES.

Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

Annexure-3

To appoint Shri Manish Jayvadan Jariwala as Independent Director.

Resolution required: (Ordinary/ Special)				Ordinary: Shri Manish Jayvadan Jariwala as Independent Director.				
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 on outstanding Shares	No. of Votes in favour	% of votes against	% of votes in favour on voted polled	% of Votes against on votes polled (
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] * 100	7)=[(5)/(2)]*100
Promoters and Promoter Group:	E-Voting	0	0	0	0	0	0	0
	Poll	4366170	4366170	100%	4366170	0	100%	0
	Sub-Total	4366170	4366170	100%	4366170	0	100%	0
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public Non Institution	E-Voting	0	0	0	0	0	0	0
	Poll	47400	47400	100%	47400	0	100%	0
	Sub-Total	47400	47400	100%	47400	0	100%	0
TOTAL		4413570	4413570	100%	4413570	0	100%	0

