



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email : margtechno@gmail.com
Website : www.margtechno.com
Date :

Ref No:

Date: 29/09/2023

To,
The Manager
BSE LIMITED
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,
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai – 400070
Equity Script Code: **35404**

**SUB: PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING HELD ON 29.09.2023
UNDER REGULATION 30 OF SEBI (LODR) REGULATION, 2015.**

Dear Sir/ Madam,

We are please to inform you that the 30th Annual General Meeting (AGM) of Marg Techno – Projects Limited was held on 29th September, 2023 at at 1206, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat, Inida. The meeting commenced at 11:00 A.M. and concluded at 3: 05 p.m. requisite quorum was present at the meeting. Facility to Vote through E- voting commenced on Tuesday, 26th September, 2023 (from 09:00 a.m.) and ends on Tuesday, 28th September, 2023 (at 5.00 p.m.). All requisite Statutory Registers, Proxy Register and other Inspection documents were made available during the AGM for inspection of the Members.

In accordance with Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following business were transacted through remote E- Voting and voting by Poll Papers at the Annual General Meeting:

- 1: To consider and adopt the Audited Financial statements of the Company for the financial year ended 31st March, 2023, Directors Report and Auditors' Report thereon.
- 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.
- 3 : To appoint Akhil Nair (07706503) as a Managing Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

At the aforesaid Annual General Meeting, the Chairman ordered for a Voting by poll for the Resolutions mentioned in the Notice of 30th Annual General Meeting. Accordingly, the Poll was conducted and the Shareholders were given opportunity to cast their votes on poll who have not excersised their vote by electronic means.



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Mr. Jitendra Ramanlal Bhagat, Practicing Company Secretary Proprietor of M/s BHAGAT ASSOCIATES, Surat, was appointed as the scrutinizer to scrutinize remote E-voting and also voting through poll process (Postal Ballot/ Poll Form) in a Fair and Transparent Manner.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015, the voting results on the above resolutions will be communicated to the stock Exchange Subsequent to receipt of Scrutinizer report on remote E-Voting and Voting at AGM, under Rule 20 of Companies (Management and Administration) Rule, 2014. Voting Result will be declared within the prescribed time.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For MARG TECHNO- PROJECTS LIMITED

DIVYA SHAH

Company Secretary & Compliance Officer

ACS-39586