

Ref :

Date :

Date: 12th November, 2022

Ref: MTPL/BSE/OCBM/2022-23 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/OCBM/2022-23/ To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 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: Disclosure of Voting of the 29th Annual General Meeting for the Financial Year 2021-2022 of the company held on 10th November, 2022.

Dear Sir/Madam,

This is further to our letter dated 10th November, 2022 on proceedings of the Annual General Meeting (“AGM”) and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 29th AGM for the Financial Year 2021-2022 of the company as Annexure A and report by the Scrutinizer on E-voting and voting via ballot paper of the annual general meeting i.e. 10th November, 2022, is enclosed.

You are requested to take the same on your record and oblige.

Thanking You,
Yours Faithfully,

**ARUN
NAIR**

Digitally signed
by ARUN NAIR
Date: 2022.11.12
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Arun Madhavan Nair
DIN: 07050431

Ref :

Date :

Annexure-A

Format for voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of Annual General Meeting of the Equity Shareholders	10 th November, 2022
Total Number of Shareholders on Record Date	1044
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public	10
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL



N C Rupawala & Co.

Chartered Accountants

SCRUTINIZER'S REPORT

(Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

To,
The Chairman,
Marg Techno-Projects Limited
406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat GJ 395009 In

For 29th Annual General Meeting of the Equity Shareholders of the Company, held on 10th November, 2022 at 02:00 P.M. at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat GJ 395009 In

Dear Sir,

I, Mr. Nehal Chandrakant Rupawala, Partner of N.C. Rupawala & Co., a Chartered Accountant firm having its office at 508 Takshashila Apartment, Majuragate, Surat, Gujarat-395002, was appointed as the Scrutinizer for the purpose of remote e-voting, E-voting and voting via poll at the annual general meeting taken on the below mentioned resolutions, at the 29th Annual General Meeting of the equity shareholders Marg Techno-Projects Limited ("The Company") held on 10th November, 2022 at 02:00 P.M., submit my report as under:

Remote E-voting

Company had made available remote e-voting facility to its members and the remote e-voting period commenced on **Monday, November 07th 2022 (09:00 A.M. IST) and will close on Wednesday, November 09th 2022 (05:00 P.M. IST)** and members are requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.

Voting at the AGM

Members who have cast their votes through remote e-voting do not again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to members who have cast their vote through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the 29th Annual General Meeting, company conducted voting through poll for those members, who could not participate in the remote e-voting to record their votes.

Process of Scrutiny and Counting of Votes

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed

502-507-508, Takshashila Apartment, Majuragate, Surat - 395002.

M.: 93133 65856 (O) 0261 - 4890504, 4890508 • E-mail : nrupawala@hotmail.com

	Remote E-voting		Voting through Ballot Paper at AGM		Consolidated Voting Results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favor of the resolution	10	1114	8	4369975	18	4371089	100
Voted against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO: 2- ORDINARY RESOLUTION

b) Resolution No.2

To appoint a Director in place of Mr. Akhil Nair (DIN: 07706503) who retires by rotation and, being eligible, offers himself for re-appointment:

	Remote E-voting		Voting through Ballot Paper at AGM		Consolidated Voting Results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favor of the resolution	10	1114	8	4369975	18	4371089	100
Voted against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary/Special Resolutions as combined from Item No. 1 to Item No. 2 of the Notice dated September 16th, 2022 have passed with requisite majority.

All relevant records relating to remote e-voting and electronic e-voting and voting by Poll Papers and were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the General Meeting.

Thank you,
Yours faithfully,
For N.C. Rupawala & Co.

NEHAL
CHANDRAKANT
RUPAWALA

Digitally signed by NEHAL CHANDRAKANT RUPAWALA
DN: cn=Personal,
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c0f25a90322148839a, postalCode=395002, st=Gujarat,
serialNumber=f79a67078b412863227ca42676a6d66924
faab318a88f84235c4f5, o=NEHAL CHANDRAKANT
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Date: 2022.11.12 16:22:08 +05'30'

Nehal Chandrakant Rupawala
Scrutinizer
Membership No: 118029
UDIN: 22118029BCYDJL4651

Place: Surat

Date: 12/11/2022