

MARG TECHNO PROJECTS LTD.

CIN: L69590GJ1993PLC019764 Phone: 0261-2782501/2782502 Email: margtechno@gmail.com Website: www.margtechno.com

Ref:

Date:

Date: 12th November, 2022

Ref: MTPL/BSE/OCBM/2022-23

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1st Floor, PJ 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

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 15:25:49 +05'30'

Arun Madhavan Nair DIN: 07050431





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| 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 | 10th November, 2022 | | | |
|--|---------------------|--|--|--|
| Equity Shareholders | | | | |
| Total Number of Shareholders on Record | 1044 | | | |
| Date | | | | |
| 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 | | | |



Reg. Office: 406, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat - 395009. | Toll Free No.: 1800 572 3289

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 29thAnnual 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



before me.

2. The Locked Ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.

After voting at the AGM concluded, I unblocked the results of the remote e-voting and downloaded the results from the e-voting platform of Central Depository Services (India) Limited (CDSL)

The management of the company is responsible to ensure the compliances of the requirements of the Act and Rules relating to remote e-voting and voting during the Annual General Meeting on the proposed resolutions contained in the Notice. My responsibility as the scrutinizer for the process of voting through remote e-voting and voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making Scrutinizer report for votes cast in "favor" or "against" on the resolutions proposed in the notice based on the report generated from the e-voting provided by of Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

Consolidated Voting Results

It is observed that 10 members casted their votes through remote e-voting and none of the members has casted their votes through e-voting at the AGM rather 7 members casted votes through ballot papers.

Consolidated voting results with respect to each item on the agenda as set out in the Notice of the 29th Annual General Meeting dated 16th September, 2022, are as follow.

Note: Percentage of vote cast "in favor" or "against" the resolutions is calculated based on valid votes cast through remote e-voting and voting through ballot paper at the AGM.

ORDIANRY BUSINESS

ITEM NO: 1- ORDINARY RESOLUTION

a) Resolution No. 1

To consider and adopt Financial Statements of the Company for the year ended March 31st, 2022, including the audited Balance Sheet of the Company as at March 31st, 2022, and Statement of Profit & Loss for the year ended March 31st, 2022 along with the Reports of Auditors and Directors thereon:



| | 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: c-NR, c-Perronal, 2.5.4.20—6423094btc:16s/c19b454-6894065529321cd98 cdf55e/092214c895ke, postalCode=990002, cf-Gujarat, ruralNeumber=1796-76776021280272ccs5b706403 SIRVAWINGE-27566-76786021280272ccs5b706403 SIRVAWINGE-27566-76786021280272ccs5b706403 SIRVAWINGE-27566-76786021280272ccs5b706403 SIRVAWINGE-27566-767860218028029

Nehal Chandrakant Rupawala Scrutinizer

Membership No: 118029

UDIN: 22118029BCYDJL4651

Place: Surat

Date: 12/11/2022