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Date :

Date: 31<sup>ST</sup> December, 2020

Ref: MTPL/BSE/AGMP/2019-20/01 To, The Manager <b>BOMBAY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/ AGMP/2019-20/01 To, Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 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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**Sub: Proceedings of the 27<sup>th</sup> Annual General Meeting of the members of the Company held on 31<sup>st</sup> December, 2020 under Regulation 30 of SEBI (LODR) Regulation, 2015.**

Dear Sir/ Madam,

We are pleased to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of Marg Techno-Projects Limited was held on 31<sup>st</sup> December, 2020 at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat, India. The meeting commenced at 11.00 A.M. and concluded at 01:05 p.m. requisite quorum was present at the meeting. Facility to vote through remote E-voting and voting through poll papers at the AGM was provided to the shareholders. Remote E-voting commenced on Monday, December 28, 2020 (09.00 A.M.) and concluded on Wednesday, December 30, 2020 (05.00 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 the Regulation 30 read with Part A of Schedule III of the 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 March 31, 2020 and reports of the Board of Directors and Auditors' thereon.

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2: To appoint a Director in place of Mr. Dhananjay Kakkat Nair (DIN: 02609192), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

3: To approve increase in remuneration of Mr. Arun Madhavan Nair (DIN: 07050431) and, if thought fit, to pass 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 27<sup>th</sup> Annual General Meeting. Accordingly, the poll was conducted and the shareholders were given the opportunity to cast their votes on poll who have not exercised their vote by electronic means.

Mr. Anurag Ajaykumar Shah, Practising Chartered Accountant (Membership No. 188322) was appointed as the Scrutinizer to scrutinize the 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) Rules, 2014. Voting result will be declared within the prescribed time.

Kindly take the above on your records.

Thanking you,

Yours Truly,

**FOR MARG TECHNO-PROJECTS LIMITED**

  
ARUN MADHAVAN NAIR  
MANAGING DIRECTOR  
DIN: 07050431

