



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: 30/09/2023

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: Scrutinizer's report on voting conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for 30TH AGM held on 29/09/2023.

Dear Sir/ Madam,

This is in reference of our for 30th Annual General Meeting (AGM) Dt. 29th September, 2023 of the Company. In this regard, we wish to inform that all the 3 (six) resolutions, placed before the shareholders in the 30th AGM of Marg Techno Projects Limited (the Company) have been passed with the requisite majority and the Scrutinizer Report is enclosed herewith.

This is for your information and record.

Thanking you.
Yours faithfully,

For MARG TECHNO- PROJECTS LIMITED

DIVYA SHAH
Company Secretary & Compliance Officer
ACS-39586



CS JITENDRA R. BHAGAT
B. Com., D.B.I.M., F.C.S.

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

BHAGAT ASSOCIATES.
Company Secretary

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

FORM MGT-13

Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
MARG TECHNO PROJECTS LIMITED.
406, ROYAL TRADE CENTER,
OPP. STAR BAZAAR,
ADAJAN, SURAT;
GJ-395009, IN.

Dear Sir,

Sub: Scrutinizer's report on voting conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for AGM held on 29/09/2023.

I, **JITENDRA RAMANLAL BHAGAT**, Proprietor of **BHAGAT ASSOICATES.**, Company Secretary, Surat have been appointed as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the voting process at the 30TH AGM for MARG TECHNO PROJECTS LIMITED CIN NO: L69590GJ1993PLC019764 held on 29TH September, 2023 at 11.00 A.M. at registered office, as per the provision of Companies Act, 2013 on the below mentioned resolution(s).

The meeting concluded at 3.00 P.M. on 29TH September, 2023.



The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through Electronic means (remote E-voting) and voting by using poll papers by the shareholders on the resolutions proposed in the Notice of the 30TH Annual General Meeting of the Company is the responsibility of the management

My responsibility as a scrutinizer is to ensure that the voting process through the electronic means and by use of poll papers at the meeting are conducted in the fair and transparent manner and render consolidated Scrutinizer's report of the total vote cast in favour or against of any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by the Central Depository System Limited ("CDSL") and the report generated by use of the poll papers.

The company had also provided the facility of voting through poll paper to the members present at the AGM and who has not cast their vote earlier through remote E-voting.

The company has engaged Central Depository System Limited ("CDSL") as the authorized agency to provide secured system for remote E-voting process.

I submit my report as under:

1. The shareholders holding shares as on the "record date" i.e. September 22, 2023 were entitled to vote on the proposed resolutions (item no. 1, 2 & 3 as set out in the notice of 30TH AGM of MARG TECHNO PROJECTS LIMITED).
2. The E-voting remained open from Tuesday, September 26, 2023 (9.00 a.m.) and ended on Thursday, September 28, 2023 (5.00 p.m.).
3. After the close of period for remote E-voting and before the start of the General Meeting, the details of the members who had casted their votes through remote E-voting, such as their names, folios, number of shares held etc. were downloaded from the E-voting module of CDSL, to ensure that the members who have casted their votes through remote E-voting do not vote again at the AGM.
4. The Chairman declared that members present in person and who have not exercised their voting rights during E-voting can cast the vote by poll paper and ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.



5. The locked ballot boxes were subsequently opened in my presence and the presence of two witnesses namely 1. Taher Sehrawala and 2. Mitul Gheewala who are not employee of the company, but ballot box was empty and no member exercised rights to vote by poll.
6. The votes cast through remote E-voting were unblocked on 29TH September, 2023 at 7.00 P.M. in the presence of two witnesses namely 1. Taher Sehrawala and 2. Mitul Gheewala who are not employee of the company.

Item No.1: Ordinary Resolution

Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended 31st March, 2023, Directors Report and Auditors' Report thereon.

(i) Voted in favor of the resolution:

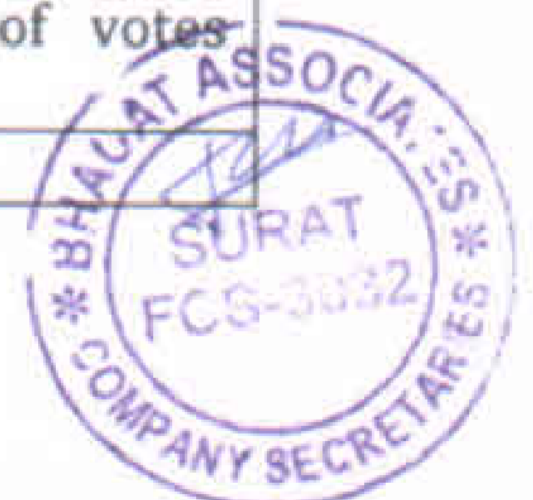
Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	4431562	100
E-voting	0	0	0
Voting by poll	0	0	0
Total	22	4431562	100

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(iv) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.2: Ordinary Resolution

Appointment of Mr. Arun Madhavan Nair (DIN: 07050431)

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.

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	4431562	100
E-voting	0	0	0
Voting by poll	0	0	0
Total	22	4431562	100

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	4366170

Note: AKHIL NAIR, DHANANJAY NAIR, MADHAVAN NAIR, ARUN NAIR and REEMA NAIR being concerned or interested in the said resolution their votes were considered invalid.



Item No.3:Special Business Special Resolution

To appoint Akhil Nair 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**:

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	4431562	100
E-voting	0	0	0
Voting by poll	0	0	0
Total	22	4431562	100

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	4366170

Note: AKHIL NAIR, DHANANJAY NAIR, MADHAVAN NAIR, ARUN NAIR and REEMA NAIR being concerned or interested in the said resolution their votes were considered invalid.

4 Voting papers and other records were sealed and handed over to the Chairman of the company DHANANJAY NAIR, who was authorized by the board for safe keeping.



Taher Sehwala
(witness)



Mitul Gheewala
(witness)



Place: SURAT
Date: 30.09.2023



For **BHAGAT ASSOCIATES**
COMPANY SECRETARY

J. R. Bhagat

(J. R. BHAGAT)
PROPRIETOR
M. No. FCS - 3032
C.P NO.-1311
UDIN : F003032E001143710
UID No. S1995GJ014500
PR 2665/2022