



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email id : margtechno@gmail.com
Website : www.margtechno.com
Date: 03.06.2023

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 the Extra Ordinary General Meeting (EGM) held on 3rd June, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of the Company held on Saturday, the 3rd June, 2023 at 11:00 a.m. at Registered Office of the Company at 406, Royal Trade Centre, Opp Star Bazaar, Adajan, Surat-395009 Gujarat India.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For MARG TECHNO- PROJECTS LIMITED

DIVYA ZAVERI

Company Secretary & Compliance Officer
ACS-39586

Encl: As above



SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EGM)

The Extra Ordinary General Meeting (EGM) of the Members of MARG TECHNO- PROJECTS LIMITED (CIN: L69590GJ1993PLC019764) ("The Company") was held on Saturday, the 3rd June, 2023 at 11:00 a.m. at 406, Royal Trade Centre, Opp Star Bazaar, Adajan, Surat-395009 Gujarat India and concluded at 12:10 p.m.

The Directors, after discussion unanimously elected Mr. Akhil Nair as Chairperson of the Meeting, he then presided over the meeting and welcomed the members at Extra Ordinary General Meeting (EGM).

With consent of the Chairperson, Ms. Divya Zaveri, Company Secretary and Compliance Officer introduced the Board Members, Key Managerial Personnel, Auditors and Scrutinizer of the Company present in the EGM. Mr. Pankaj Ganpat Jadhav, Independent Director & Ms. Deepa Sajeev Nair, Director was absent in the EGM.

The requisite quorum was present at the Meeting, the Chairperson called the meeting in order. As per instruction of the Chairperson, Ms. Divya Zaveri, Company Secretary and Compliance Officer of the Company proceeded with the meeting. The Chairperson, with the consent of the members present, informed that the Notice of Extra Ordinary General Meeting (EGM) Circulated to the Members along with Corrigendum to the Notice of EGM was taken as read.

The Valuation Report dated 9th May, 2023 and other relevant documents mentioned in the EGM Notice were available for inspection.

The Chairperson briefed the members present about the businesses to be transacted at the EGM and thereafter explained the objective of the resolutions.

The Chairman further informed the Members that Company has filed Intimation for raising of paid up share capital to RBI & also filed application for In Principle approval for issue of fully convertible warrants into Equity Shares with the Stock Exchanges i.e. BSE Limited & MSEIL Remarks with respect to the application were raised by the Exchange and the Company has filed reply to the remarks along with the requisite documents. However, In Principle approval from the Stock Exchange is still awaited.

The Chairperson further invited members for their queries on the items mentioned in the EGM Notice. No queries were raised by the Members.



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Ms. Divya Zaveri, Company Secretary and Compliance Officer of the Company informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the remote e-voting facility to its members to cast their vote electronically on the Resolutions set out in the Notice of the Extra Ordinary General Meeting (EGM) from Wednesday, 31st May, 2023 on 09.00 a.m. to Friday, 2nd June, 2023 at 05.00 p.m. she further informed the Members that the Company had provided the facility of voting through ballot paper at the Extra Ordinary General Meeting (EGM) on the Resolutions given below for the members present during the EGM who had not cast their vote earlier through remote e-voting.

The following items of businesses, as per the Notice of Extra Ordinary General Meeting (EGM) dated 9th May, 2023, were placed before the Members for approval:

SPECIAL BUSINESS:

1. To approve Alteration In Memorandum of Association of the Company as per Companies Act, 2013 (Special Resolution)
2. To Adoption of New Set of Articles of Association of the Company (Special Resolution)
3. Increase in authorised share capital and amendment in capital clause of the memorandum of association. (Ordinary Resolution)
4. To issue fully convertible warrants on a preferential issue basis. (Special Resolution)

The Company Secretary further informed that CS Hiren H. Shah, (COP: 17584) Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and voting through ballot paper at the meeting in a fair and transparent manner and to issue a consolidated report thereon.

The Company Secretary further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited & MSEIL and uploaded on the website of the Company and displayed on the Company's Notice Board.



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The Company Secretary requested the Chairperson to conclude the EGM with vote of thanks. Thereafter, the Chairperson thanked all the Members and Board members for their active participation and announced the formal closure of the Extra Ordinary General Meeting of the Company.

For MARG TECHNO- PROJECTS LIMITED

DIVYA ZAVERI

Company Secretary & Compliance Officer
ACS-39586