

MARG TECHNO PROJECTS LIMITED

CIN: L69590GJ1993PLC019764

Phone : 99253 61689

Email: <u>margtechno@gmail.com</u> Website: <u>www.margtechno.com</u>

Ref No: Date:

Dt. 31.08.2023

To,

The Corporate Relations Department BSE

Limited

P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra.

Equity Script Code: **540254**

To,

The Manager,

Department of Corporate Regulations,

Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, PiramalAgastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai –

400070

Equity Script Code: **35404**

Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN: INE245H01018)

Sub.: Response to Your Email dated 31.08.2023.

Dear Sir/ Madam,

We received your email dated 31.08.2023 regarding Discrepancies in Financial Results for 30th June, 2023 In response to your above email, we are herewith informing you that the Financial Results of the Company for the Quarter ended on 30th June, 2023 have been signed by Mr. ARUN MADHAVAN NAIR (DIN: 07050431), the Managing Director of the Company. This is completely in Compliance with Regulation 33(2)(b).

Thanking You.
Yours Faithfully,
For MARG TECHNO- PROJECTS LIMITED

Divya Digitally signed by Divya Hiren Shah Date: 2023.08.31

DIVYA ZAVERI SHAH

Company Secretary & Compliance Officer ACS-39586

Enc!: As above.

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

MARG TECHNO PROJECTS LIMITED

CIN: L69590GJ1993PLC019764

Phone : 99253 61689

Email: margtechno@gmail.com Website: www.margtechno.com

Ref No: Date:

Dt. 14.08.2023

To,

The Corporate Relations Department BSE

Limited

P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra. Equity Script Code: **540254** To,

The Manager,

Department of Corporate Regulations, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, PiramalAgastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai –

400070

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Respected Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED (ISIN: INE245H01018)

Sub.: Outcome of the Board Meeting for the quarter ended June 30, 2023 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Board of Directors (the 'Board') of MARG TECHNO PROJECTS LIMITED ('the Company') at its meeting held today i.e. Monday, August 14, 2023 considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023 and consider and approve appointment of M/s. N Batliwala & Co, Chartered Accountants as Internal Auditor for F.Y. 2023-24 w.e.f 14.08.2023.

A copy of the unaudited financial results along with the Limited Review Report is enclosed herewith.

Based on recommendation of Audit Committee, & the Board also approved the appointment of Internal Auditor w.e.f. 14th August, 2023.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 7:00pm

Thanking You. Yours Faithfully,

For MARG TECHNO- PROJECTS LIMITED

Divya Digitally signed by Divya Hiren Shah Date: 2023.08.14 19:17:38 +05'30'

DIVYA ZAVERI SHAH

Company Secretary & Compliance Officer ACS-39586

Enc!: As above.

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

HARIBHAKTI & CO., CHARTERED ACCOUNTANTS

Haribhakti Colony, Race Course Circle, Vadodara – 390 007. INDIA
 Tel: (O) 91-0265-234 0091, e-mail :misa@haribhaktica.com

Limited Review Report on unaudited Quarterly Financial Results Marg Techno-Projects Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 as amended.

To

Board of Directors of

MARG TECHNO-PROJECTS LIMITED

We have reviewed the accompanying unaudited quarterly financial results of **MARG TECHNO-PROJECTS LIMITED** for the quarter ended June 30th, 2023 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular no. CIR/CFD/ FAC/62/2016 dated 05th July 2016.

This statement is the responsibility of the Bank's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review., which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind As) 34 Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; and other accounting principles generally accepted in India, or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

For Haribhakti & Co.

Chartered Accountants Firm Reg. No.: 118013W

CA Mayur D. Amin

Partner

M. No.: 111697 Place: Vadodara Date: 14/08/2023

UDIN: 23111697BUVQNU9295

MARG TECHNO PROJECTS LTD ON: L69590GJ1993PLC019764

406, ROYAL TRADE CENTRE, OPP STAR BAZAR, ADAJAN-HAZIRA ROAD, SURAT - 395009

Website: www.margtechno.com, Email ID: margtechno@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

		Quarter ended			Year ended
1015	Particulars	30-06-2023	31-03-2023	30-06-2022	31-03-202
7.5		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from operations		1	1 2 2 7 3 2 7	1,,00,,00,
	i) Interest Income	115.97	124.85	117.32	504,23
	ii) Dividend Income	1	1 224.05	117.52	304,23
	ili) Rental Income			- 1	
	iv) Fees and commission income		125		
80	v) Net gain on fair value changes	1.13	1.35	0.67	3.75
1	vi) Sale of services		•		•
1			•	-	· ·
	Total Revenue from operations	117.10	126.20	117.99	507.97
II	Other Income	0.02	0.66	0.07	0.68
111	Total Income(I+II)	117.12	126.86	118.06	508.66
	Expenses				
	I) Finance Cost	39.71	39.34	46.05	172.93
	ii) Fees and commission expense		h,	- 1	-
	iii) Impairment on financial instruments		-		-
	iv) Employee benefit expenses	33.94	32.77	28.08	139.19
	v) Depreciation, amortization and impairment	2.59	2.80	2.59	10.61
1	vi) Other expenses	30.72	24.64	25.79	120.17
IV	Total expenses	106.95	99.55	102.51	442_90
V	Profit/ (Loss) before exceptional items and tax (III-IV)	10.17	27.31	15.55	65.76
VI	Exceptional Items		•		
MI	Profit /(Loss) before tax (V+VI)	10.17	27.31	15.55	65.76
VIII	Tax expense :				
	i) Curren tax	2.56	5.61	3.89	10.50
	ii) Deflered tax	-0.02	0.36	0.05	0.45
	iii) (Excess) / Short provision for Income tax earlier years		-2.42	-	-2.42
		2.54	3.55	3.94	16.54
IX	Profit / (Loss) for the period / year(VII-VIII)	7.64	23.76	11.61	49.22
	Other Income / (Loss) (A + B)				_
x1	Total Income / (Loss) for the period / year (IX + X)	7.64	23.76	11.61	49.22
וובא	Earning per equity share (face value of Rs.10/-each)				
	Basic (Rupees)	0.13	0.40	0.19	0.82
1	Diluted (Rupees)	0.13	0.40	0.19	0.82

Place : Surat

Date: 14/08/2023

ARTH MADHAVAN NAIR Manuging. Director

DIN: 07050431

AKHIL MADHAVAN NAIR

Director DIN:07706503

CFO



