

Ref :

Date :

Date: 13<sup>th</sup> August, 2022

Ref: MTPL/BSE/OCBM/2022-23/02 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/OCBM/2022-23/02 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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**Reference: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Outcome of Board Meeting held on Saturday, 13<sup>th</sup> August, 2022.**

Dear Sir,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on Saturday, 13<sup>th</sup> August at 05:00 p.m. and concluded at 06.30 p.m. at the registered office of the company situated at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

**1. Unaudited Financial Results along with Limited Review Report for the First Quarter and three months ended 30<sup>th</sup> June, 2021.**

Pursuant to Regulation 30 & 33 of the SEBI (LODR), 2015, read with Schedule III, the Board of Directors of the Company has approved and taken on record, inter alia;

The Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and Three Months ended on June 30<sup>th</sup>, 2022.

A copy of above results along with Limited Review Report of the Statutory Auditors of the Company, as required under Regulation – 33 of SEBI (LODR), Regulations, 2015 is enclosed herewith.

**2. Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015**


The Board of Directors have considered the matter of applicability of Regulation 32 of SEBI (LODR), 2015 in the said meeting. The compliance of said regulation is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 30<sup>th</sup> June, 2022.

In this regard, please find enclosed herewith the Non-applicability of Regulation 32 of SEBI (LODR), 2015.

Thanking You.

Yours Faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**

  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**




Ref :


		MARG TECHNO PROJECTS LTD CIN : L69590GJ1993PLC019764			Date :
		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 2022			
		Quarter ended			Rs. In Lakhs
		30-06-2022	31-03-2022	30-06-2021	Year ended
		(Unaudited)	(Unaudited)	(Unaudited)	31-03-2022
		(Audited)			
	Particulars				
	<b>Revenue from operations</b>				
i)	Interest Income	117.32	96.31	135.34	526.97
ii)	Dividend Income	-	-	-	-
iii)	Rental Income	-	-	-	-
iv)	Fees and commission Income	0.67	2.66	-	2.66
v)	Net gain on fair value changes	-	-	-	-
vi)	Sale of services	-	-	-	-
I	<b>Total Revenue from operations</b>	<b>117.99</b>	<b>98.97</b>	<b>135.34</b>	<b>529.63</b>
II	Other Income	0.07	-	-	0.77
III	<b>Total Income(I+II)</b>	<b>118.06</b>	<b>98.97</b>	<b>135.34</b>	<b>530.40</b>
	<b>Expenses</b>				
i)	Finance Cost	46.05	28.30	52.19	197.55
ii)	Fees and commission expense	-	-	-	-
iii)	Impairment on financial instruments	-	-	-	-
iv)	Employee benefit expenses	28.08	44.76	32.68	123.66
v)	Depreciation, amortization and impairment	2.59	1.41	2.73	8.92
vi)	Other expenses	25.79	41.25	32.02	152.70
IV	<b>Total expenses</b>	<b>102.51</b>	<b>115.72</b>	<b>119.62</b>	<b>482.84</b>
V	Profit/ (Loss) before exceptional items and tax (III-IV)	15.55	-16.75	15.72	47.56
VI	Exceptional Items	-	-	-	-
VII	<b>Profit / (Loss) before tax (V+VI)</b>	<b>15.55</b>	<b>-16.75</b>	<b>15.72</b>	<b>47.56</b>
VIII	<b>Tax expense :</b>				
i)	Current tax	3.89	1.42	4.07	17.74
ii)	Deffered tax	0.05	-5.10	0.06	-5.04
iii)	(Excess) / Short provision for Income tax earlier years	-	-	-	-
IX	<b>Profit / (Loss) for the period / year(VII-VIII)</b>	<b>11.61</b>	<b>-13.07</b>	<b>11.59</b>	<b>34.86</b>
XI	<b>Other income / (Loss) (A + B)</b>				
XII	<b>Total income / (Loss) for the period / year (IX + X)</b>	<b>11.61</b>	<b>-13.07</b>	<b>11.59</b>	<b>34.86</b>
	<b>Earning per equity share (face value of Rs.10/-each)</b>				
	Basic (Rupees)	0.19	-0.22	0.19	0.58
	Diluted (Rupees)	0.19	-0.22	0.19	0.58

Notes:

- The figures for the last quarter of the current year and of the previous year are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to third quarter.
- Previous period / year figures have been regrouped / reclassified, wherever found necessary, to conform to current period / year classification

For, Marg-techno Projects Limited

  
ARUN MADHAVAN NAIR  
Director  
DIN : 07050431

  
AKHIL MA DHAVAN NAIR  
Director  
DIN : 0706503

  
KEERTI NAIR  
CFO

Place : Surat  
Date : 13-08-2022



**Auditor's Report on Quarterly Financial Results and year to date 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 audited the quarterly financial results of **MARG TECHNO-PROJECTS LIMITED** for the quarter ended June 30, 2022 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, 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 audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended June 30, 2022.

For Haribhakti & Co.  
Chartered Accountants  
Firm Reg. No.: 118013W

CA Mayur D. Amin  
Partner  
M. No.: 111697  
Place: Surat  
Date: 13/08/2022  
UDIN: 22111697AOZCOA4934





Ref :

Date :

Date: 13<sup>th</sup> August, 2022

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	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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**Subject: Undertaking for non-applicability of Regulation 32 of SEBI (LODR), 2015**

Dear Sir/Madam,


As per Regulation 32 Of SEBI (LODR) Regulations, 2015 Every Listed Company shall submit to the Stock Exchange the following statement(s) on Quarterly Basis for Public Issue, right issue, preferential issue etc: -

- Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilisation of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilisation of funds.'

In view of the aforesaid, I, the undersigned, Mr. Arun Madhavan Nair, Managing Director of Marg Techno-Projects Limited hereby certify that Compliance of Regulation 32 Of SEBI (LODR) Regulations, 2015 is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 30<sup>th</sup> June, 2022.

Thanking You.

**FOR MARG TECHNO-PROJECTS LIMITED**

  
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**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**



Ref :

Date :

**Date: 13<sup>th</sup> August, 2022**

**Declaration confirming issuance of Audit Report with Unmodified Opinion on the Financial Statement of Marg Techno-Projects Limited for the First Quarter Ended 30<sup>th</sup> June, 2022.**

**Reference: Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016. I hereby declare that M/s Haribhakti & Co., Chartered Accountants (FRN: 118013W) Statutory Auditor of the company has issued an audit report with unmodified opinion on audited financial results (Standalone) of the company for the Quarter ended 30<sup>th</sup> June, 2022.

**FOR MARG TECHNO- PROJECTS LIMITED**



**KEERTI NAIR**  
Chief Financial Officer (CFO)

