



## MARG TECHNO PROJECTS LTD.

CIN : L69590GJ1993PLC019764  
Phone : 0261-2782501/2782502  
E-mail : margtechno@gmail.com  
Website : www.margtechno.com

To,  
Ref.: The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>st</sup> Floor ,P J Towers ,  
Dalal Street  
Mumbai- 400001.  
Equity Script Code: 540254

To,  
The Manager,  
Date :  
Department of Corporate Regulations,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.  
Equity Script Code: 35404

Dear Sir / Madam,

**Scrip Name :MARG Techno Projects Ltd**

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> Feb, 2019.**

We would like to inform you that the Board Meeting of the Company was held today i.e. on 14<sup>th</sup> Feb, 2019 held at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009- Registered office of the company. The Board has considered and approved the following:

1. The Unaudited Standalone Financial Result for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> Dec, 2018.
2. Please note that company has No Associate, J/V or Subsidiaries. Hence Consolidated Financial Statements is not Applicable to us.
3. Limited Review Report for the Unaudited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> Dec, 2018 from our Statutory Auditors, Ruparel & Bavadiya, Chartered Accountants in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. Mr. Rajesh Narayan pillai has resigned as Director of the Company. The Board of Directors of the Company has accepted his Resignation with w.e.f. 14.02.2019.
5. The board has taken note of opening of corporate office at F-14, Alishan Enclave, Opp. Star Bazar, Adajan – Hazira Road, Surat – 395009. W.e.f. 14.02.2019.

We request you to kindly take the above information on your record.

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO-PROJECTS LIMITED

  
(Divya Zaveri)  
Company Secretary/ Compliance officer



Date: 14.02.2019

Place: Surat

406, Royal Trade Center, Opp. Star Bazar, Adajan-Hazira Road, Surat - 395009, Gujarat (India)



# Ruparel & Bavadiya

Chartered Accountants

5th Floor, Samir Building, Kothi Char Rasta, Vadodara-390001. Ph. : 2432819, 2458819, 2413092.  
A/53, River Palace, Old Civil Court Road, Nanpura, Surat-395001. Ph. : 2465298, 93744 65298.  
106, Durga Complex, Opp. V. N. College, Halol, Dist. Panchmahal - 389 350. M. : 92742 48885.

Limited Review Report to  
**The Board of Directors of  
Marg Techno Projects Ltd**

We have reviewed the accompanying statement of unaudited financial results of **Marg Techno Projects Ltd** (the Company) for the Quarter ended on 31<sup>st</sup> December, 2018. This statement is the responsibility of the Company'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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 provide 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.



Place : Surat  
Date : 14.02.2019

**For Ruparel & Bavadiya  
Chartered Accountants**  
FRN : 126260W

*Be. Bavadiya*

**(P N Bavadiya)**  
Partner  
M. No. 113300

UDIN : 19113300AAAAA08791

**MARG TECHNO PROJECTS LIMITED**

406, ROYAL TRADE CENTRE ,OPP.STAR BAZAAR , ADAJAN , SURAT -395009

CIN NO: L69590GJ1993PLCO19764 WEBSITE: www.margtechno.com E-mail id: margtechno@Gmail.com

Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter Ended 31/12/2018

(Rs. In Lakhs)

Particulars	3 months ended (31/12/2018)	Preceeding 3 month ended (30/09/2018)	Corresponding 3 months ended in the previous year (31/12/2017)	Year to date figures for current period ended (31/12/2018)	Year to date figures for the previous year ended (31/12/2017)	Previous year ended (31/03/2018)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
<b>1. Income from Operations</b>						
(a) Net Sales/Income from Operations (Net of excise duty)	20.14	9.80	14.87	46.29	42.89	58.82
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total income from Operations (net)</b>	<b>20.14</b>	<b>9.80</b>	<b>14.87</b>	<b>46.29</b>	<b>42.89</b>	<b>58.82</b>
<b>2. Expenses</b>						
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	8.55	4.29	4.94	18.27	12.96	18.90
(e) Depreciation and amortisation expense	0.14	0.21	0.00	0.43	0.00	0.53
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.86	1.46	2.17	7.29	13.35	35.43
- Bad Debts Provision	-	1.77	-	1.77	-	-
- Rent Exp.	-	-	-	0.00	-	-
- Annual Listing Fees	-	-	-	3.83	-	-
<b>Total Expenses</b>	<b>12.55</b>	<b>7.73</b>	<b>7.11</b>	<b>31.59</b>	<b>26.31</b>	<b>54.86</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>7.59</b>	<b>2.07</b>	<b>7.76</b>	<b>14.70</b>	<b>16.58</b>	<b>3.96</b>
<b>4. Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 - 4)</b>	<b>7.59</b>	<b>2.07</b>	<b>7.76</b>	<b>14.70</b>	<b>16.58</b>	<b>3.96</b>
<b>6. Finance Costs</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>7.59</b>	<b>2.07</b>	<b>7.76</b>	<b>14.70</b>	<b>16.58</b>	<b>3.96</b>
<b>8. Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9. Profit / (Loss) from ordinary activities before tax (7 - 8)</b>	<b>7.59</b>	<b>2.07</b>	<b>7.76</b>	<b>14.70</b>	<b>16.58</b>	<b>3.96</b>
<b>10. Tax expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.15</b>
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>7.59</b>	<b>2.07</b>	<b>7.76</b>	<b>14.70</b>	<b>16.58</b>	<b>2.81</b>
<b>12. Extraordinary items (net of tax expense Lakhs)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13. Net Profit / (Loss) for the period (11 - 12)</b>	<b>7.59</b>	<b>2.07</b>	<b>7.76</b>	<b>14.70</b>	<b>16.58</b>	<b>2.81</b>
<b>14. Share of Profit / (loss) of associates *</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>15. Minority Interest*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>7.59</b>	<b>2.07</b>	<b>7.76</b>	<b>14.70</b>	<b>16.58</b>	<b>2.81</b>
<b>17. Paid-up equity share capital (Face Value of the Share shall be indicated)</b>	<b>600.00</b>	<b>600.00</b>	<b>600.00</b>	<b>600.00</b>	<b>600.00</b>	<b>600.00</b>
<b>18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-73.2</b>	<b>-73.2</b>	<b>-50.78</b>	<b>-73.2</b>	<b>-50.78</b>	<b>-73.2</b>
<b>19.i Earnings Per Share (before extraordinary items) (of ` /- each) (not annualised):</b>						
(a) Basic	0.13	0.03	0.13	0.25	0.28	0.05
(b) Diluted	0.13	0.03	0.13	0.25	0.28	0.05
<b>19.ii Earnings Per Share (after extraordinary items) (of ` /- each) (not annualised):</b>						
(a) Basic	0.13	0.03	0.13	0.16	0.28	0.05
(b) Diluted	0.13	0.03	0.13	0.16	0.28	0.05



For Marg Techno Projects Ltd

*(Signature)*  
(Arun Nair)  
Managing Director