

Ref.:

Date :

31st December, 2020

Ref: MTPL/BSE/AGMEVR/2019-20/01 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/ AGMEVR /2019-20/01 Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 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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Sub: Voting Results of the 27th Annual General Meeting of the Members under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the consolidated voting results (both Remote E-voting and poll) at the 27th Annual General Meeting (AGM) of the company was held on Thursday 31st December, 2020, at the Registered Office of the Company at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009 Gujarat India at 11.00 A.M. is enclosed herewith as Annexure 1 along with this letter in the prescribed format.

We request you to kindly take a note of the above in your records.

Thanking You,

Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



Encl: As Above

Ref.:

Date :

2: To appoint a Director in place of Mr. Dhananjay Kakkat Nair (DIN: 02609192), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

3: To approve increase in remuneration of Mr. Arun Madhavan Nair (DIN: 07050431) and, if thought fit, to pass the following Resolution as a Special Resolution

At the aforesaid Annual General Meeting, the Chairman ordered for a voting by poll for the Resolutions mentioned in the Notice of 27th Annual General Meeting. Accordingly, the poll was conducted and the shareholders were given the opportunity to cast their votes on poll who have not exercised their vote by electronic means.

Mr. Anurag Ajaykumar Shah, Practising Chartered Accountant (Membership No. 188322) was appointed as the Scrutinizer to scrutinize the remote E-voting and also voting through poll process (postal ballot/ poll form) in a fair and transparent manner.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015, the voting results on the above resolutions will be communicated to the Stock Exchange subsequent to receipt of scrutinizer report on remote E-voting and voting at AGM, under Rule 20 of Companies (Management and Administration) Rules, 2014. Voting result will be declared within the prescribed time.

Kindly take the above on your records.

Thanking you,

Yours Truly,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



MARG TECHNO-PROJECTS LIMITED	
Date of the AGM	31/12/2020
Total number of shareholders on record date	657
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group:	05
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution 1: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and reports of the Board of Directors and Auditors' thereon.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,366,170	4,366,170	100	4,366,170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,366,170	4,366,170	100	4,366,170	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,81,803	1,01,936	56.07	1,01,936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,81,803	1,01,936	56.07	1,01,936	0	100
Total		4,547,973	4,547,973	100	4,547,973	0	100	0

**MARG TECHNO-PROJECTS
LIMITED**

Date of the AGM	31/12/2020
Total number of shareholders on record date	657
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group:	05
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution 2: To appoint a Director in place of Mr. Dhananjay Kakkat Nair (DIN: 02609192), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,366,170	4,366,170	100	4,366,170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,366,170	4,366,170	100	4,366,170	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,81,803	1,01,936	56.07	1,01,936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,81,803	1,01,936	56.07	1,01,936	0	100
Total		4,547,973	4,547,973	100	4,547,973	0	100	0

**MARG TECHNO-PROJECTS
LIMITED**

Date of the AGM	31/12/2020
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No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group:	05
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution 3: To approve increase in remuneration of Mr. Arun Madhavan Nair (DIN: 07050431) and, if thought fit, to pass the following Resolution as a Special Resolution

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,366,170	4,366,170	100	4,366,170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4,366,170	4,366,170	100	4,366,170	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,81,803	1,01,936	56.07	1,01,936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,81,803	1,01,936	56.07	1,01,936	0	100
Total		4,547,973	4,547,973	100	4,547,973	0	100	0

