

MARG TECHNO PROJECTS LIMITED

CIN: L69590GJ1993PLC019764

Phone : 99253 61689

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

Date: 04.06.2023

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: Voting Results of Extra Ordinary General Meeting (EGM) of the Company.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the Extra Ordinary General Meeting (EGM) held on Saturday, the 3rd June, 2023 at 11:00 a.m. at 406, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009, Gujarat.

CS Hiren H. Shah, Practicing Company Secretary (COP: 17584), Surat, appointed as scrutinizer for scrutinizing remote e-voting process before the EGM and voting through ballot paper at the EGM, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 4th June, 2023 on remote e-voting process before the EGM and voting through ballot paper at the EGM. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For MARG TECHNO- PROJECTS LIMITED

Divya Digitally signed by Divya Hiren Shah Date: 2023.06.04
13:39:33 +05'30'

DIVYA ZAVERI

Company Secretary & Compliance Officer ACS-39586

Encl: As above

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

COMPANY SECRETARIES ACS-42463, COP No-17584

Shop No 215, Krushi Bazaar, Nr. North Extention, Sahara Darwaja, Ring Road, Surat-395002. Phone:-9537308206, Mail: - cs.hirenshah@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
Extra Ordinary General Meeting (EGM) of
MARG TECHNO-PROJECTS LIMITED
(CIN L69590GJ1993PLC019764)
Reg. Office: 406, Royal Trade Centre,
Opp. Star Bazaar, Adajan,
Surat-395009 Gujarat

Extra Ordinary General Meeting (EGM) of the Members of MARG TECHNO-PROJECTS LIMITED held on Saturday,3rd June, 2023 at 11:00 a.m. at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

Respected Sir,

- I, Hiren H. Shah, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of MARG TECHNO-PROJECTS LIMITED ("the Company") to scrutinize remote e-voting as well as well as the physical ballot voting process carried out by the Company on the below mentioned resolutions at the Extra Ordinary General Meeting (EGM) of the Members of MARG TECHNO-PROJECTS LIMITED held on Saturday, 3rd June, 2023 at 11:00 a.m. at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat, submit my report as under:
- 1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution(s).
- 2. The remote e-voting period remained open from Wednesday, 31st May, 2023 (from 09:00 a.m.) and ends on Friday, 2nd June, 2023 (at 5.00 p.m.) and was disabled for voting thereafter.
- 3. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
- 4. The locked ballot box was subsequently opened in my presence and no ballot papers were found as all the shareholders present had already voted through remote e-Voting.
- 5. After the closure of remote e-voting period and before the start of Extra Ordinary General Meeting (EGM), the Members' details such as their names, folios, number of the shares held, who have cast votes through remote e-voting, were received from CDSL in order to ensure that such members did not vote again through ballot paper at an Extra Ordinary General Meeting (EGM).
- 6. As no Ballot voting was done by the shareholders no papers were found invalid.
- 7. After counting the votes cast at the Extra Ordinary General Meeting (EGM), the votes casted through remote e-voting were unblocked in the presence of two witnesses (EGM), the votes casted through remote e-voting were unblocked in the presence of two witnesses (EGM), the votes casted through remote e-voting were unblocked in the presence of two witnesses (EGM), the votes casted through remote e-voting were unblocked in the presence of two witnesses (EGM), the votes casted through remote e-voting were unblocked in the presence of two witnesses (EGM), the votes casted through remote e-voting were unblocked in the presence of two witnesses (EGM), the votes casted through remote e-voting were unblocked in the presence of two witnesses (EGM), the votes casted through remote e-voting were unblocked in the presence of two witnesses (EGM), the votes casted through remote e-voting were unblocked in the presence of two witnesses (EGM), the votes casted through remote e-voting were unblocked in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

ICSI UDIN: A042463E000453654

COMPANY SECRETARIES ACS-42463, COP No-17584

Shop No 215, Krushi Bazaar, Nr. North Extention, Sahara Darwaja, Ring Road, Surat-395002. Phone:-9537308206, Mail: - cs.hirenshah@gmail.com

Mr. Harshad Shah

Ms. Nayna Shah

8. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

Resolution No. 1:- Alteration in memorandum of association of the company as per Companies Act, 2013:. (Special Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	19	43,67,741	100.00
Ballot Paper	0	0	0.00
Total	19	43,67,741	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting			
Ballot Paper	<u></u>		
Total			

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		
Ballot Paper		
Total		

Resolution No. 2:- Adoption of new set of articles of association of the company. (Special Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	19	43,67,741	100.00
Ballot Paper	0	0	0.00
Total	19	43,67,741	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting		SIRENTO	
Ballot Paper		ST 6.NO.	至
Total	_	- S NO. CS42	\S\

ICSI UDIN: A042463E000453654

Scrutinizer's Report/EGM/ Marg Techno-Projects Limited

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(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	<u>-</u>	<u>-</u>
Ballot Paper	T. C	
Total		

Resolution No. 3:- Increase in authorised share capital and amendment in capital clause of the memorandum of association. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	19	43,67,741	100.00
Ballot Paper	0	0	0.00
Total	19	43,67,741	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting		- ·	
Ballot Paper			
Total		_	

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		
Ballot Paper		
Total	1	T-

Resolution No. 4:- To issue fully convertible warrants on a preferential issue basis. (Special Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	19	43,67,741	100.00
Ballot Paper	0	0	0.00
Total	19	43,67,741	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them % of total number of valid votes cast
Remote e-voting		38
Ballot Paper		(\$\frac{m.NO:ACS42462}{COS42462}\$\frac{1}{2}\$
Total	<u></u>	8 8/1847 F
Total	<u>-</u>	- 8 SUBAT -

ICSI UDIN: A042463E000453654

Scrutinizer's Report/EGM/ Marg Techno-Projects Limited

COMPANY SECRETARIES ACS-42463, COP No-17584

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(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	<u> </u>	
Ballot Paper		
Total		

The relevant records of the remote e-voting before the Extra Ordinary General Meeting (EGM) and Ballot Paper Voting during the Extra Ordinary General Meeting (EGM) shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid Extra Ordinary General Meeting (EGM), after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully

HIREN H. SHAH

Company Secretary in Practice

ACS No.: 42463 COP No.: 17584 PRCN: 2744/2022

ICSI Unique Code: I2015GJ1382300 ICSI UDIN: A042463E000453654

Place: Surat Date: 04/06/2023

Countersigned by:

FOR MARG TECHNO-PROJECTS LIMITED

SURAT

AKHIL NAIR

[Director]DIN: 077065031 * 0

Chairperson of the Meeting/Authorised Person

Place: Surat Date: 04/06/2023

MARG TECHNO-PROJECTS LIMITED

(CIN: L69590GJ1993PLC019764)

Registered Office: 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat Contact: +91 99253 61689, www.margtechno.com, Email: margtechno@gmail.com

Voting Results of Extra Ordinary General Meeting (EGM) of MARG TECHNO-PROJECTS LIMITED

Name of Company			MARG TECHNO-PROJECTS LIMITED								
Total number of shareholders on record date (cut off Date: 27-05-2023) No. of shareholders present in the meeting either in person or through proxy:			03-06-23								
			1065								
			5		30						
Promoters and Promoter Group: Public:			6								
No. of Shareholders attended the meeting to	hrough Video Confer										
Promoters and Promoter Group:	o ag., o a a a a a a a a a a a a a a a a a a		Not Applicable	2							
Promoters and Promoter Group: Public:			Not Applicable								
Agenda-wise disclosure		138 5 3									
The state of the s	1.										
Resolution No.	Special - Alteration	on in memorandum of asso	ciation of the	company as per Cor	npanies Act. 2013				United States		
Resolution required: (Ordinary/ Special)	Special - Alteratio	in in memorandum or asso	claudit of the	company as per con	1						
Whether promoter/ promoter group are	No				1.0						
interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares			% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained	
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		4,366,170	100.0000	4,366,170	0			0		
Promoter and Promoter Group	Poll	4,366,170	0	0.0000	0	0	0.0000	0.00	0	- 0	
	Postal Ballot (if			0.0000	0	0	0.0000	0.00	0	0	
	applicable)		4,366,170		4,366,170	0			0		
	Total		4,366,170		4,300,170				0		
	E-Voting		0			0			0	0	
Public- Institutions	Poll Postal Ballot (if		0	0.0000							
	The state of the s		0	0.0000	0	0	0.0000	0.00	0	0	
	applicable) Total		0					0.00	0		
	E-Voting		1,571			0			0		
Public- Non Institutions	Poll		0			0	0.0000	0.00	0	0	
	Postal Ballot (if	1,633,830			7						
	applicable)		0	0.0000	0	0		The second secon	0		
	Total		1,571	0.0962	1,571	0			0		
	Total	6,000,000	4,367,741	72.7957	4,367,741	0	100.0000	0.00	0		
	3 300								-		
Resolution No.	2										
Resolution required: (Ordinary/ Special)	SPECIAL - Adopti	on of new set of articles of	association of	the company.						T	
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No	200									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained	
		V		400,000	4 200 170		100.000	0.00	1	0	
	E-Voting		4,366,170				-			0	
Promoter and Promoter Group	Poll *	4,366,17	0 0	0.000	0	1	0.000	0.00			
Tronibal sile rometer eresp	Postal Ballot (if			0.000	0		0.000	0.00		0	
	applicable)		4,366,170				100.000			0	
	Total		4,300,170				0.000) (0	
	E-Voting			0.000			0.000	0.00		0	
Public- Institutions	Poll Postal Ballot (if	-	0	0.000							
	applicable)			0.000	0		0.000			0	
	Total			0.000			0.000			0	
	E-Voting		1,57				0 100.000			0	
2000 20 0 100 30	Poll *	1.000.00		0.000		0	0.000	0.00		0	
Public- Non Institutions	Postal Ballot (if	1,633,83	0			i i		900			
	applicable)			0.000			0.000			0	
	Total		1,57				0 100.000			0	
	Total		0 4,367,74	1 72.795	7 4,367,74	1	0 100.000	0.00	,	0	
	Total	6,000,00	0 1,007,7								
	Total	6,000,00	4,507,74								
Resolution No.	Total						istion				
Resolution No. Resolution required: (Ordinary/ Special)	Total	ease in authorised share c					iation.	T	1		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total						iation.				
Resolution required: (Ordinary/ Special)	3 ORDINARY -Incr			endment in capital c	lause of the memor			Wf			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY -Incr	ease in authorised share c	apital and ame		No. of Votes – in favour (4)	randum of assoc	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[{5}/{2}]*100	Votes Invalid	Votes Abstaine	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY -Incr No Mode of Voting	ease in authorised share c	No. of votes	% of Votes Polled s on 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	against on votes polled (7)=[(5)/(2)]*100	Invalid	545237	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY -Incr No Mode of Voting E-Voting	ease in authorised share c	No. of votes polled (2)	% of Votes Polled so on 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	against on votes polled (7)=[(5)/(2)]*100	Invalid	Abstaine	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY -Incr No Mode of Voting E-Voting Poll *	ease in authorised share c	No. of vote: polled (2)	% of Votes Polled s on 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	against on votes polled (7)=[(5)/(2)]*100	Invalid	Abstaine 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY -Incr No Mode of Voting E-Voting Poll * Postal Ballot (if	ease in authorised share c	No. of vote: polled (2)	% of Votes Polled s on outstanding shares (3)=[(2)/(1)]* 100.000	No. of Votes – in favour (4) 4,366,17	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 00 0.00 00 0.00	Invalid	Abstaine 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY -Incr No Mode of Voting E-Voting Poll * Postal Ballot (if applicable)	ease in authorised share c	No. of vote: polled (2)	% of Votes Polled so on outstanding shares (3)=[(2)/(1)]* 100 0 0 0.000	No. of Votes – in favour (4) 00 4,366,17	No. of Votesagainst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.000 0 0.000	against on votes polled (7)=[(5)/(2)]*100 00 0.00 0.00 0.00 0.00 0.00 0.00 0.	Invalid	Abstaine 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY -Incr No Mode of Voting E-Voting Poll * Postal Ballot (if applicable) Total	ease in authorised share c	No. of vote: polled (2) 4,366,17	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 00 0 0.000 0 0.000 0 100.000 0 100.000 0 100.000 0 0.000 0	No. of Votes – in favour (4) 00 4,366,17	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.00 0 0.00	against on votes polled (7)=[(5)/(2)]*100 00 0.00 0.00 0.00 0.00 0.00 0.00 0.	Invalid	Abstaine 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll * Postal Ballot (if applicable) Total E-Voting	ease in authorised share c	No. of vote: polled (2) 4,366,17	% of Votes Polled so on outstanding shares (3)=[(2)/(1)]* 100 0 0 0.00	No. of Votes – in favour (4) 00 4,366,17 00 4,366,17	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.000 0 0.00 0 0.00 0 100.00	against on votes polled (7)=[(5)/(2)]*100 00 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0	Invalid	Abstaine 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY -Incr No Mode of Voting E-Voting Poll * Postal Ballot (if applicable) Total	ease in authorised share c No. of shares held (1) 4,366,1	No. of vote: polled (2) 4,366,17	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 00 0 0.000 0 0.000 0 100.000 0 100.000 0 100.000 0 0.000 0	No. of Votes – in favour (4) 00 4,366,17 00 4,366,17	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.000 0 0.000 0 100.00 0 100.00 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000	against on votes polled (7)=[(5)/(2)]*100 00 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0	Invalid	Abstaine 0 0 0 0 0 0	

	Total		0	0.0000	0	0	0.0000	0.00	0	0	
Public- Non Institutions	E-Voting	1,633,830	1,571	0.0962	1,571	0	100.0000	0.00	0	0	
	Poll *		0	0.0000	0	0	0.0000	0.00	0	0	
	Postal Ballot (if										
	applicable)		0	0.0000	0	0	0.0000	0.00	0	0	
	Total		1,571	0.0962	1,571	0	100.0000	0.00	0	0	
	Total	6,000,000	4,367,741	72.7957	4,367,741	0	100.0000	0.00	0	0	
Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL -To issue fully convertible warrants on a preferential issue basis.										
Whether promoter/ promoter group are	1										
interested in the agenda/resolution?	No									_	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		4,366,170	100.0000	4,366,170		100.0000	0.00	() (
	Poll *	4,366,170	0	0.0000	0	(0.0000	0.00	() (
	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.00			
	Total		4,366,170	100.0000	4,366,170		100.0000	0.00	(0 (
Public- Institutions	E-Voting		0	0.0000	0		0.0000			0 (
	Poll		0	0.0000	0		0.0000	0.00		0 (
	Postal Ballot (if applicable)			0.0000			0.0000	0.00		0 0	
	Total		0	0.0000) (0.0000	0.00	1	0 (
Public- Non Institutions	E-Voting		1,571	0.0962	1,571		100.0000	0.00		0	
	Poll *	1	-) (0.0000	0.00		0 (
	Postal Ballot (if	1,633,830		0.0000			0.000	0.00		0	
	applicable)		1,571			1	0 100.000	0.00		0	
	Total	6.000.000	-				0 100.000			0	
	Total	6,000,000	4,307,74	12.7931	7,507,77	-					

MARG TECHNO-PROJECTS LIMITED

ANO PA

DIVYA ZAVERI

Company Secretary & Compliance Officer ACS: 39586

Date: 04-06-2023 Place: Surat