



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED
CIN : L69590GJ1993PLC019764
Phone : 99253 61689
Email id : margtechno@gmail.com
Website : www.margtechno.com

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
Hiren Shah

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

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of 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 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, Mr. Harshad Shah and Ms. Nayna Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





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	--	--	--
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	--	--	--
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	--	--

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	--	--

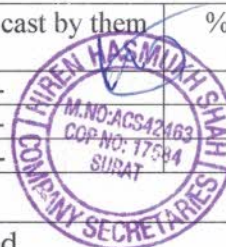
Resolution No. 4:- To issue fully convertible warrants on a preferential issue basis. (Special Resolution)

(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	--	--	--
Ballot Paper	--	--	--
Total	--	--	--



CS HIREN SHAH

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

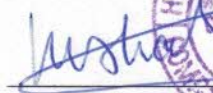
(c) Invalid Votes:

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	--	--

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



AKHIL NAIR

[Director]DIN: 07706503

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
Date of the EGM	03-06-23
Total number of shareholders on record date (cut off Date: 27-05-2023)	1065
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Special - Alteration in memorandum of association of the company as per Companies Act, 2013									
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 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	4,366,170	100.0000	4,366,170	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		4,366,170	100.0000	4,366,170	0	100.0000	0.00	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		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.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Adoption of new set of articles of association of the company.									
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 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	4,366,170	100.0000	4,366,170	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		4,366,170	100.0000	4,366,170	0	100.0000	0.00	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		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.	3									
Resolution required: (Ordinary/ Special)	ORDINARY -Increase in authorised share capital and amendment in capital clause of the memorandum of association.									
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 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	4,366,170	100.0000	4,366,170	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		4,366,170	100.0000	4,366,170	0	100.0000	0.00	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.00	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 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	4,366,170	100.0000	4,366,170	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		4,366,170	100.0000	4,366,170	0	100.0000	0.00	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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		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

MARG TECHNO-PROJECTS LIMITED


 DIVYA ZAVERI
 Company Secretary & Compliance Officer
 ACS: 39586



Date: 04-06-2023
 Place: Surat