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Date :

Date: 31ST December, 2020

Ref: MTPL/BSE/AGMP/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/ AGMP/2019-20/01 To, 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: Proceedings of the 27th Annual General Meeting of the members of the Company held on 31st December, 2020 under Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

We are pleased to inform you that the 27th Annual General Meeting (AGM) of Marg Techno-Projects Limited was held on 31st December, 2020 at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat, India. The meeting commenced at 11.00 A.M. and concluded at 01:05 p.m. requisite quorum was present at the meeting. Facility to vote through remote E-voting and voting through poll papers at the AGM was provided to the shareholders. Remote E-voting commenced on Monday, December 28, 2020 (09.00 A.M.) and concluded on Wednesday, December 30, 2020 (05.00 P.M.). All requisite statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

In accordance with the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following business were transacted through remote E-voting and voting by poll papers at the Annual General Meeting:

1: To consider and adopt the Audited Financial statements of the Company for the financial year ended March 31, 2020 and reports of the Board of Directors and Auditors' thereon.