



MARG TECHNO PROJECTS LTD.

CIN : L69590GJ1993PLC019764

Phone : 0261-2782501/2782502

E-mail : margtechno@gmail.com

Website : www.margtechno.com

Ref.:

Date :

Dt. 19TH March, 2019

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
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,
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,

Sub: Compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 .

Pursuant to Regulation 30 Listing Regulation, we wish to inform you that as Extraordinary General Meeting (EGM) of the shareholders of the company will be held on Wednesday, May 15, 2019 at 4.00 pm at 406, Royal Trade Centre, Opp Star Bazaar, Adajan, Surat.

In this Connection, please find attached notice of EGM for your intimation and Dissemination.

Kindly take the same on your Records

Kindly Acknowledge,

Yours Truly,

For MARG TECHNO PROJECTS LIMITED


(Arun Nair)
Managing Director



Date: 19.03.2019

Place: Surat



Ref.:

Date :

NOTICE IS HEREBY GIVEN THAT EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF MARG TECHNO-PROJECTS LIMITED CIN: L69590GJ1993PLC019764 WILL BE HELD AT REGD. OFFICE OF COMPANY AT 406, ROYAL TRADE CENTRE, OPP STAR BAZAAR, ADAJAN, SURAT GJ 395009 IN ON WEDNESDAY 15TH MAY, 2019 AT 04.00 P.M.

SPECIAL BUSINESS:

1. To consider and if thought fit, to pass with or without modification following resolution as a Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provision of Sec. 139(8) and other applicable provisions, if any, of the Companies Act, 2013, **HARIBHAKTI & CO.** Chartered Accountants, Vadodara, Firm Registration No. **118013W** be and are hereby appointed as the Statutory auditors of the company to fill the casual vacancy in the office of Auditor caused by Resignation of earlier Auditor M/S **RUPAREL & BAVADIYA**, Chartered Accountants (FRN: **0126260W**), to hold office for F.Y 2018-19, from the date of this Extra Ordinary General Meeting of the Company till the conclusion of next Annual General Meeting of the Company at a remuneration plus Service Tax and Such other Taxes as may be applicable & reimbursement of all out of Pocket Expenses in connection with the Audit of Accountants of the Company to be agreed upon by and between the Board of Directors & said Auditors.

FURTHER RESOLVED THAT the auditors so appointed be and are hereby exempt from attending general meetings of the members of the company."

2. To consider and if thought fit, to pass with or without modification following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161, 164 read with Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof and listing agreement and subject to such approvals as may be necessary, **HETAL ASHOKKUMAR JARIWALA** (DIN: 08250943), who qualifies for being appointed as an Independent Director and in

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Date :

respect of whom the Company has received a notice in writing from members proposing her candidature for the office of Director of the Company, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation and to hold office for FIVE (5) Consecutive Years for a term of up to 28th APRIL, 2024.

"RESOLVED FURTHER THAT the Board of directors of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."

3. To consider and if thought fit, to pass with or without modification following resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161, 164 read with Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof and listing agreement and subject to such approvals as may be necessary, **MANISH JAYVADAN JARIWALA (DIN: 06476260)**, who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing from members proposing his candidature for the office of Director of the Company, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation and to hold office for FIVE (5) Consecutive Years for a term of up to 28th APRIL, 2024.

"RESOLVED FURTHER THAT the Board of directors of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."

4. To consider and if thought fit, to pass with or without modification following resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161, 164 read with Companies (Appointment and Qualification of Directors) Rules, 2014, read with



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Date :

Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof and listing agreement and subject to such approvals as may be necessary, **NAIMESH JAYVADAN JARIWALA (DIN: 06415828)**, who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing from members proposing his candidature for the office of Director of the Company, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation and to hold office for FIVE (5) Consecutive Years for a term of up to 28th APRIL, 2024.

"RESOLVED FURTHER THAT the Board of directors of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."

Place: SURAT
Date: 19/03/2019

For Board of Directors of
MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
CHAIRMAN / MANAGING DIRECTOR
DIN: 07050431



Ref.:

Date :

Notes:

1. A member entitled to attend and vote at the Extra-Ordinary General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company.
2. The instrument appointing the proxy must be duly completed stamp, signed and be deposited at the registered office of the Company, not less than forty-eight hours before the commencement of the Meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
6. Members are requested to bring their attendance slip.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Sundays, during business hours up to the date of the Meeting.
9. Register of Members and Share Transfer Books will not be closed.



Ref.:

Date :

10. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts.
11. Members holding shares in physical form are requested to advise any change in their address and provide information about their e-mail address for receiving all communications from the company to the Registrar And Transfer Agent- MCS SHARE TRANSFER AGENT LIMITED. Add Unit no. 201, Shatdal Complex, opp. Bata Show Room , Ashram Road , Navrangpura, Ahmedabad - 380009.
12. **INFORMATION AND OTHER INSTRUCTIONS RELATING TO E-VOTING ARE AS UNDER:**
FOR E-VOTING PROCEDURES, MEMBERS MAY LOGIN TO WEBSITE OF THE COMPANY.
IN CASE OF ANY DIFFICULTY, MEMBERS MAY CONTACT REGISTRAR AND TRANSFER AGENT MCS SERVICES LIMITED.



MARG TECHNO PROJECTS LIMITED.

Statement forming part of Notice calling E.O.G.M. ON 31/01/2019 as Required under Schedule V
(Part II) of the Companies Act, 2013

General Information				
1	Nature of industry			
2	Date or expected date of commencement of commercial production	N.A. - Since Existing Company		
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A.		
4	Financial performance based on given indicators		F.Y. 2016-17	F.Y. 2015-16
	(a) Gross Turnover		41,30,000	15,65,000
	(b) Gross Profit			
	(c) Net Profit Before Tax		6,36,000	78,000
5	Foreign investments or collaborations, if any.			

Information about the appointee:

No.	Particulars	HETAL JARIWALA (WOMEN INDEPENDENT DIRECTOR)	MANISH JARIWALA (INDEPENDENT DIRECTOR)	NAIMESH JARIWALA (INDEPENDENT DIRECTOR)
1	Background details			
	(a) Associated with the company Since	03/11/2018	17/12/2018	17/12/2018
	(b) Education / Qualification	B.com, C.L.B	Bonder Graduate.	B.com
	(c) Others	-	-	-
2	Past remuneration	NIL	NIL	NIL
3	Recognition or awards	-	-	-

4	Job profile and his suitability	—	—	—
5	Remuneration proposed	—	—	—
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	—	—	—
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	—	—	—
Other Information				
1	Reasons of loss or inadequate profits	N. A as there is sufficient profit		
2	Steps taken or proposed to be taken for improvement	Company is taking steps to cope-up with modern Technology		
3	Expected increase in productivity and profits in measurable terms.	As present can not be predicted		

For and behalf of Board of Directors of ,

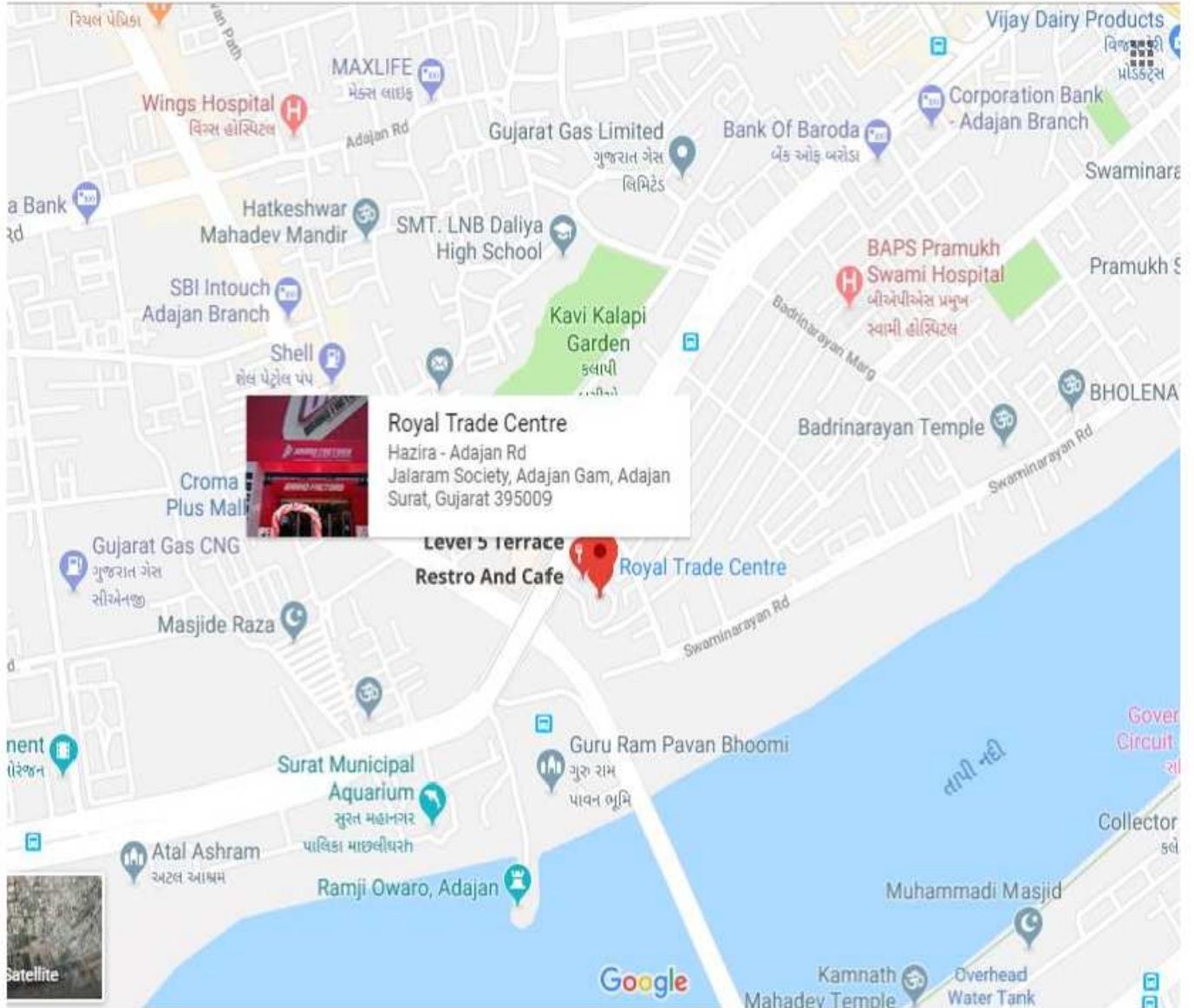
MARG TECHNO PRIVATE LIMITED

 SURAT PROJECTS LTD.
 SURAT

(ARUN MADHAVAN NAIR)
 CHAIRMAN CUM MANAGING DIRECTOR
 DIN: DIN: 07050431

Place: SURAT
 Date: 19/03/2019

ROUTE MAP FOR EXTRAORDINARY GENERAL MEETING VENUE



MARG TECHNO-PROJECTS LIMITED

CIN: L69590GJ1993PLC019764

Regd. Office: -406, ROYAL TRADE CENTRE, OPP STAR BAZAAR, ADAJAN, SURAT GJ 395009 IN

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rule, 2014]

Name of the member (s):

Registered address:

E-mail ID:

Folio No/ Client ID:

DP ID

: Not Applicable

I/We, being the member (s) of....., shares of the above named company, hereby appoint

1. Name:..... Address:.....

E-mail ID:..... Signature:....., or failing him/her

2. Name:..... Address:.....

E-mail ID:..... Signature:....., or failing him/her

3. Name:..... Address:.....

E-mail ID:..... Signature:....., or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the.....Extraordinary general meeting of the members of the company, to be held on the **ON WEDNESDAY, 15TH MAY, 2019 AT 04.00 P.M. at 406, ROYAL TRADE CENTRE, OPP STAR BAZAAR, ADAJAN, SURAT GJ 395009 IN** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. 01: APPROVAL FOR APPOINTMENT OF AUDITOR BY THE COMPANY

Resolution No. 02: APPOINTMENT OF HETAL ASHOKKUMAR JARIWALA AS WOMEN
INDEPENDENT DIRECTOR

Resolution No. 03: APPOINTMENT OF MANISH JAYVADAN JARIWALA AS
INDEPENDENT DIRECTOR

Resolution No. 04: APPOINTMENT OF NAIMESH JAYVADAN JARIWALA AS
INDEPENDENT DIRECTOR

Signed this.....day of.....month, 2019

Signature of shareholder

Signature of Proxy holder(s)

Note : This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.

Affix

Revenue

Stamp

ATTENDANCE SLIP OF EXTRA-ORDINARY GENERAL MEETING

MARG TECHNO-PROJECTS LIMITED

**Regd. Office: -406, ROYAL TRADE CENTRE, OPP. STAR BAZAAR, ADAJAN,
SURAT- 395009.**

CIN: L69590GJ1993PLC019764

Shareholder's name	Folio no.	No. of Shares held

I hereby record my presence at Extra-Ordinary General Meeting of Members of MARG TECHNO-PROJECTS LIMITED CIN: L69590GJ1993PLC019764 held at Registered Office at 406, ROYAL TRADE CENTRE, OPP STAR BAZAAR, ADAJAN, SURAT GJ 395009 IN ON WEDNESDAY **15TH MAY, 2019 AT 04.00 P.M.**

(Proxy's full name in block capitals)

Member's /Proxy's

Signature

Notes:

1. The Member/Proxy must bring the Attendance Slip to the Meeting duly completed and signed and hand over the same at the Meeting Hall.
2. This Attendance Slip is valid only if Equity Shares are held on the date of the Meeting