

Ref.:

Date :

Date: 14th February, 2022

Ref: MTPL/BSE/OCBM/2020-21/07 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/OCBM/2020-21/07 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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Ref.: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting held on Monday, 14th February, 2022

Dear Sir,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on Monday, 14th February, 2022 at 04:30 p.m. and concluded at 11:45 p.m. at the registered office of the company situated at 406, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat-395009, Gujarat.

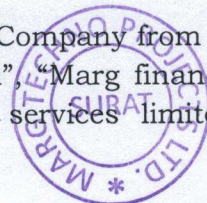
1. Regulation 30 & 33 of the SEBI (LODR), 2015

Pursuant to Regulation 30 & 33 of the SEBI (LODR), 2015, read with Schedule III, the Board of Directors of the Company has approved and taken on record, inter alia;

- The Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and Nine Months ended on December 31st, 2021.

A copy of above results along with Limited Review Report of the Statutory Auditors of the Company, as required under Regulation – 33 of SEBI (LODR), Regulations, 2015 is enclosed herewith.

- Change the name of the Company from Marg Techno-Projects Limited to "Marg financial services limited", "Marg finance limited", "Marg Finserv limited" and "Marg capital financial services limited" (in order of name availability in



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Registrar of Companies) or any other name as may be available with ROC, subject to approval of Registrar of Companies, Gujarat, Central Registration Centre and subject to approval of Stock Exchanges i.e. the BSE Limited and The Metropolitan Stock Exchange Limited on which the securities are Listed and subject to approval of Shareholders of the Company and subject to approval of any other authority as may be required;

- c. Appointment of Mr. Arun Madhavan Nair, Managing Director of company for processing the Application of Name Change of the Company till the Casual Vacancy in post of Company Secretary is not filled by the appointment of suitable candidate.

2. Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

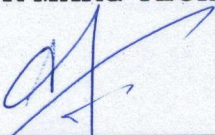
The Board of Directors have considered the matter of applicability of Regulation 32 of SEBI (LODR), 2015 in the said meeting. The compliance of said regulation is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31st December, 2021.

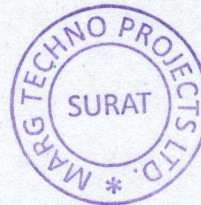
In this regard, please find enclosed herewith the Non-applicability of Regulation 32 of SEBI (LODR), 2015.

Thanking You.

Yours Faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



Encl: As Above

Ref.:

Date :

Date: 14th February, 2022

To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	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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Subject: Undertaking for non-applicability of Regulation 32 of SEBI (LODR), 2015

Dear Sir/Madam,

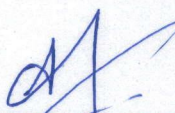
As per Regulation 32 Of SEBI (LODR) Regulations, 2015 Every Listed Company shall submit to the Stock Exchange the following statement(s) on Quarterly Basis for Public Issue, right issue, preferential issue etc:-

- Indicating deviations. if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilisation of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilisation of funds.'

In view of the aforesaid, I, the undersigned, Mr. Arun Madhavan Nair, Managing Director of Marg Techno-Projects Limited hereby certify that Compliance of Regulation 32 Of SEBI (LODR) Regulations, 2015 is not applicable to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31st December, 2021.

Thanking You.

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



Review Report to
**The Board of Directors of
Marg Techno Projects Ltd**

We have reviewed the accompanying statement of unaudited financial results of **Marg Techno Projects Ltd** (the Company) for the Quarter ended on 31st December, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Surat
Date : 14.02.2022

A handwritten signature in black ink, appearing to read "MAYUR D AMIN".

CA MAYUR D AMIN
PARTNER
M. No 111697
FOR HARIBHAKTI & CO.,
CHARTERED ACCOUNTANTS
FRN 118013W

UDIN: 22111697ACHJJQ7298


MARG TECHNO PROJECTS LTD
CIN : L69590GJ1993PLC019764
406, ROYAL TRADE CENTRE, OPP STAR BAZAR, ADAJAN-HAZIRA ROAD, SURAT - 395009
Website : www.margtechno.com, Email ID : margtechno@gmail.com
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31-DECEMBER-2021

Rs. In Lakhs						
Particulars	Quarter ended			Nine Month Ended		Year ended
	31-12-2022 (Unaudited)	30-09-2021 (Unaudited)	31-12-2020 (Unaudited)	31-12-2021 (Unaudited)	31-12-2020 (Unaudited)	31-03-2021 (Audited)
Revenue from operations						
i) Interest Income	129.20	166.12	86.20	430.66	209.20	349.35
ii) Dividend Income	-	-	-	-	-	-
iii) Rental Income	-	-	-	-	-	-
iv) Fees and commission Income	-	-	-	-	-	-
v) Net gain on fair value changes	-	-	-	-	-	-
vi) Sale of services	-	-	-	-	-	-
Total Revenue from operations	129.20	166.12	86.20	430.66	209.20	349.35
II Other Income	-	-	-	-	-	-
III Total Income(I+II)	129.20	166.12	86.20	430.66	209.20	349.35
Expenses						
i) Finance Cost	56.94	60.12	38.10	169.25	80.37	161.86
ii) Fees and commission expense	-	-	-	-	-	-
iii) Impairment on financial instruments	-	-	-	-	-	-
iv) Employee benefit expenses	30.47	15.75	13.50	78.90	32.90	68.38
v) Depreciation, amortization and impairment	2.56	2.22	-	7.51	0.32	4.75
vi) Other expenses	15.02	64.42	18.10	111.46	45.21	77.79
IV Total expenses	104.99	142.51	69.70	367.12	158.80	312.78
V Profit/ (Loss) before exceptional items and tax (III-IV)	24.21	23.61	16.50	63.54	50.40	36.57
VI Exceptional Items	-	-	-	-	-	-
VII Profit / (Loss) before tax (V+VI)	24.21	23.61	16.50	63.54	50.40	36.57
VIII Tax expense :						
i) Curren tax	6.09	6.16	-	16.32	-	14.31
ii) Deffered tax	-	-	-	-	-	-4.71
iii) (Excess) / Short provision for Income tax earlier years	-	-	-	-	-	-
	6.09	6.16	-	16.32	-	9.60
IX Profit / (Loss) for the period / year(VII-VIII)	18.12	17.45	16.50	47.22	50.40	26.97
Other income / (Loss) (A + B)	-	-	-	-	-	-
XI Total income / (Loss)for the period / year (IX + X)	18.12	17.45	16.50	47.22	50.40	26.97
XII Earning per equity share (face value of Rs.10/-each)						
Basic (Rupees)	0.30	0.29	0.28	0.79	0.84	0.45
Diluted (Rupees)	0.30	0.29	0.28	0.79	0.84	0.45

For, MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431


AKHIL MADHAVAN NAIR
DIRECTOR
DIN: 07706503


KEERT NAIR
CFO

Place: Surat
Date: 14-02-2022

